8 July 2024

The Manager

ASX Market Announcements

Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of shareholders of the Company.

Yours faithfully,

Kellie Davis

Company Secretary

Disclosure of Proxy Votes

Celsius Resources Limited
General Meeting
Monday, 08 July 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of issue of Placement Securities – Listing Rule 7.1A	P	258,286,539	255,471,611 98.91%	1,937,813 0.75%	1	877,115 0.34%	256,348,726 99.25%	1,937,813 0.75%	1	Passed
1b Ratification of issue of Placement Securities – Listing Rule 7.1	P	258,286,539	255,471,611 98.91%	1,937,813 0.75%	1	877,115 0.34%	256,348,726 99.25%	1,937,813 0.75%	1	Passed
2a Ratification of issue of Broker Placement Securities – Listing Rule 7.1	P	258,286,539	254,991,598 98.72%	2,417,826 0.94%	1	877,115 0.34%	255,868,713 99.06%	2,417,826 0.94%	1	Passed
2b Ratification of issue of Broker Placement Securities – Listing Rule 7.1	P	258,286,539	254,991,598 98.72%	2,417,826 0.94%	1	877,115 0.34%	255,868,713 99.06%	2,417,826 0.94%	1	Passed
3a Ratification of issue of Silvercorp Placement Securities – Listing Rule 7.1A	P	258,286,539	242,329,598 93.82%	15,079,826 5.84%	1	877,115 0.34%	243,206,713 94.16%	15,079,826 5.84%	1	Passed
3b Ratification of issue of Silvercorp Placement Securities – Listing Rule 7.1	P	258,286,539	242,329,598 93.82%	15,079,826 5.84%	1	877,115 0.34%	243,206,713 94.16%	15,079,826 5.84%	1	Passed