



7 August 2025

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

Thursday, 07 August 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Additional Options to Unrelated Parties	P	188,737,811	158,111,011 83.77%	30,511,415 16.17%	85,001	115,385 0.06%	161,303,808 84.09%	30,511,415 15.91%	85,001	Carried
2a Approval to issue up to 4,687,500 Additional Options to Mark van Kerkwijk	P	263,681,231	234,151,240 88.80%	29,414,606 11.16%	125,001	115,385 0.04%	243,535,768 89.22%	29,414,606 10.78%	125,001	Carried
2b Approval to issue up to 4,687,500 Additional Options to Paul Dudley	P	254,306,231	222,994,431 87.69%	31,196,415 12.27%	125,001	115,385 0.05%	232,378,959 88.16%	31,196,415 11.84%	125,001	Carried

