



CELSIUS
RESOURCES LTD

27 November 2019

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

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

Yours faithfully,

Melanie Ross
Company Secretary

CELSIUS RESOURCES LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Celsius Resources Limited at the Annual General Meeting held on 27 November 2019.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report*	158,252,491	101,369,846	2,834,766	21,670,870	26,285,809	P	CARRIED*
Ordinary Resolution 2	Re-election of Mr Brendan Borg as a director	183,555,783	103,672,382	1,684,725	21,406,892	0	P	CARRIED
Special Resolution 3	Approval of 10% placement facility	230,481,672	53,587,012	3,074,228	23,220,870	0	P	CARRIED
Special Resolution 4	Replacement of Constitution	229,755,793	53,735,958	3,693,989	23,128,292	0	P	CARRIED

*As more than 25% of the votes cast were voted against the adoption of the Remuneration Report, the Company notes it has received a 'first strike' for the purposes of Division 9 of Part 2G.2 of the Corporations Act 2001.