



26 May 2022

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,

A handwritten signature in black ink, appearing to read 'M Ross', written in a cursive style.

Melanie Ross  
Company Secretary

# Disclosure of Proxy Votes

## Celsius Resources Limited

General Meeting

Thursday, 26 May 2022



**Automic**

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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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Placement Shares	P	150,134,483	107,894,541 71.87%	22,819,086 15.20%	1	19,420,856 12.94%	127,414,797 84.81%	22,819,086 15.19%	1
2 Ratification of Prior Issue of Placement Shares	P	150,134,483	107,894,541 71.87%	22,819,086 15.20%	1	19,420,856 12.94%	127,414,797 84.81%	22,819,086 15.19%	1
3 Ratification of Prior Issue of Placement Options	P	150,134,483	107,894,541 71.87%	22,819,086 15.20%	1	19,420,856 12.94%	127,414,797 84.81%	22,819,086 15.19%	1
4 Approval of Lead Manager Options	P	150,134,483	108,784,303 72.46%	21,679,324 14.44%	1	19,670,856 13.10%	128,554,559 85.57%	21,679,324 14.43%	1
5 Approval of Drilling Services Shares	P	150,134,484	109,345,945 72.83%	21,367,683 14.23%	0	19,420,856 12.94%	128,866,201 85.78%	21,367,683 14.22%	0
6 Issue of Options to a Related Party – Mr Robert Gregory	P	105,505,910	16,993,629 16.11%	68,840,788 65.25%	19	19,671,493 18.64%	36,665,122 34.72%	68,940,188 65.28%	19
7 Issue of Performance Rights to a Related Party – Mr Robert Gregory	P	105,505,928	16,864,536 15.98%	68,970,537 65.37%	1	19,670,855 18.64%	36,535,391 34.60%	69,069,937 65.40%	1



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Replacement of Company Constitution	P	150,105,390	108,492,264 72.28%	21,817,683 14.53%	29,094	19,795,443 13.19%	128,387,107 85.47%	21,817,683 14.53%	29,094
9 Change of Company Name	P	149,974,208	75,149,752 50.11%	55,079,013 36.73%	160,276	19,745,443 13.17%	94,895,195 63.23%	55,178,413 36.77%	160,276

