



ASX/AIM Announcement 30 April 2026

Results of General Meeting

Celsius Resources Limited ("**Celsius**" or the "**Company**") (+**ASX, AIM: CLA**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions and proxies received for the Company's General Meeting held today.

All resolutions were passed on a poll. Poll results and proxies received are attached.

This announcement has been authorised by the Company Secretary of Celsius Resources Limited.

Celsius Resources Limited

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(Nominated Adviser)

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Disclosure of Proxy Votes

Celsius Resources Limited

General Meeting

Thursday, 30 April 2026



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of issue of Tranche 1 Placement Shares	P	247,344,908	213,657,169 86.38%	17,607,738 7.12%	2,485,034	16,080,001 6.50%	235,403,836 93.04%	17,607,738 6.96%	2,485,034	Carried
2 Approval to issue Placement Options	P	251,020,657	216,832,918 86.38%	17,607,738 7.01%	2,474,285	16,580,001 6.61%	239,079,585 93.14%	17,607,738 6.86%	2,474,285	Carried
3a Approval to issue up to 750,000 Director Placement Securities to Neil Grimes	P	346,755,834	213,876,196 61.68%	122,799,638 35.41%	34,877,095	10,080,000 2.91%	229,622,862 65.16%	122,799,638 34.84%	34,877,095	Carried
3b Approval to issue up to 1,875,000 Director Placement Securities to Bardin Davis	P	300,873,988	270,287,543 89.83%	30,506,445 10.14%	219,634	80,000 0.03%	276,034,209 90.05%	30,506,445 9.95%	219,634	Carried
4 Approval to issue Broker Options	P	356,699,109	302,368,542 84.77%	37,750,566 10.58%	24,933,820	16,580,001 4.65%	324,615,209 89.58%	37,750,566 10.42%	24,933,820	Carried
5 Ratification of issue of 2025 AIM Placement Securities	P	375,075,801	363,078,694 96.80%	1,417,106 0.38%	2,474,286	10,580,001 2.82%	379,325,361 99.63%	1,417,106 0.37%	2,474,286	Carried
6 Consolidation of capital	P	381,464,044	345,825,162 90.66%	19,638,881 5.15%	168,885	16,000,001 4.19%	367,491,829 94.93%	19,638,881 5.07%	168,885	Carried
7 Approval to issue Consideration Shares to Bardin Davis	P	300,873,988	270,287,543 89.83%	30,506,445 10.14%	219,634	80,000 0.03%	276,034,209 90.05%	30,506,445 9.95%	219,634	Carried

