

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.

Poll results and proxies received are attached.

This announcement has been authorised by Bardin Davis, Managing Director.

Celsius Resources Limited

Bardin Davis - Managing Director

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Nominated Adviser -

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Broking -

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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of vote poll	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against
1. Approval to issue Director Performance Rights	Ordinary	295,410,729 88.39%	34,136,173 10.21%	4,680,000 1.40%	35,387	390,090,729 91.95%	34,136 8.05%
2. Approval to issue Consideration Shares to Managing Director Rardin Davis	Ordinary	292,133,239 88.85%	32,575,467 9.91%	4,080,000 1.24%	5,473,583	386,213,239 92.22%	32,575 7.78%
3. Approval of New Employee Securities Incentive Plan	Ordinary	104,731,844 34.40%	195,627,391 64.26%	4,080,001 1.34%	29,823,053	138,811,845 35.19%	255,62 64.8%
4. Approval of potential termination benefits under the Plan	Ordinary	174,918,130 57.46%	124,841,104 41.01%	4,680,001 1.54%	29,823,054	204,918,130 52.58%	184,84 47.4%
5. Approval to issue Placement Options	Ordinary	292,961,312 81.21%	63,697,366 17.66%	4,080,001 1.13%	4,838,198	387,041,313 85.87%	63,697 14.1%
6. Approval to issue Broker Options	Ordinary	319,040,760 79.83%	76,534,319 19.15%	4,080,001 1.02%	4,391,593	413,120,761 84.37%	76,534 15.6%
7a. Approval to issue Related Party Placement Options (Rardin Davis)	Ordinary	362,733,708 90.24%	35,130,853 8.74%	4,080,000 1.02%	1	456,819,708 92.86%	35,130 7.14%
7b. Approval to issue Related Party Placement Options (Neil Grimes)	Ordinary	221,538,325 54.90%	177,328,347 43.94%	4,680,000 1.16%	1	286,218,325 57.99%	207,32 42.0%
8. Cancellation of Consolidation	Ordinary	340,378,412 84.30%	59,328,336 14.69%	4,080,001 1.01%	259,924	430,378,412 87.88%	59,328 12.1%
9. Approval for sale of Opuwo Project to Chinalco Mining	Ordinary	396,598,249 98.21%	3,143,884 0.78%	4,080,001 1.01%	224,539	490,678,250 99.36%	3,143 0.64%
10. Modification of existing Constitution	Special	384,542,907 97.76%	4,128,337 1.05%	4,680,001 1.19%	10,695,428	479,222,908 99.15%	4,128 0.85%