ASX/AIM Announcement 26 November 2026

Results of Annual 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 Annual 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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Zeus Capital Limited
Nominated Adviser -
James Joyce / James Bavister
Broking -
Harry Ansell

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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried/ Not carried**
1.Remuneration Report	Ordinary	519,166,495 97.43%	3,569,197 0.67%	10,116,024 1.90%	1,000,004	551,166,495 99.36%	3,569,197 0.64%	1,000,004	Carried
2. Spill Resolution	Ordinary	104,034,688 19.53%	418,426,008 78.57%	10,116,023 1.90%	1,275,001	104,034,688 18.76%	450,426,008 81.24%	1,275,001	Not Carried/Withdrawn
3. Election of Director – Mr George Bujtor	Ordinary	615,402,692 97.84%	3,445,862 0.55%	10,115,386 1.61%	1,000,001	657,518,078 99.48%	3,445,862 0.52%	1,000,001	Carried
4. Re-election of Director – Mr Paul Dudley	Ordinary	Withdrawn							
5. Approval of 10% Placement Facility	Special	302,939,162 48.09%	316,908,754 50.31%	10,116,024 1.61%	1	345,055,186 52.13%	316,908,754 47.87%	1	Not Carried
6. Approval of change of Auditor	Ordinary	616,052,316 98.07%	1,996,238 0.32%	10,115,386 1.61%	1	658,167,702 99.70%	1,996,238 0.30%	1	Carried
7. Approval to issue Director ZEPOs	Ordinary	505,687,435 94.72%	18,048,260 3.38%	10,116,023 1.89%	7,913,950	547,803,458 96.81%	18,048,260 3.19%	7,913,950	Carried
8a. Approval to issue Related Party Placement Options - Bardin Davis	Ordinary	404,377,559 91.72%	26,427,150 5.99%	10,080,000 2.29%	8,038,948	414,457,559 94.01%	26,427,150 5.99%	8,038,948	Carried
8b Approval to issue Related Party Placement Options - Neil Grimes	Ordinary	272,691,507 60.76%	145,027,150 32.31%	31,080,000 6.93%	125,000	303,771,507 67.69%	145,027,150 32.31%	125,000	Carried