



CELSIUS

RESOURCES LTD

20 March 2018

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,

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 General Meeting held on 20 March 2018.

		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
Ordinary Resolution 1	Ratification of Share issue	77,966,588	591,237	15,654	1,532,199	52,250,983	S	Carried
Ordinary Resolution 2	Ratification of Share issue	130,117,573	691,235	15,654	1,532,199	-	S	Carried
Ordinary Resolution 3	Ratification of Options to Harleys Limited	113,995,204	15,363,134	1,390,654	1,607,669	-	S	Carried
Ordinary Resolution 4	Ratification of Options to Aesir Capital Pty Ltd	112,469,690	3,046,236	15,208,536	1,532,199	100,000	S	Carried
Ordinary Resolution 5	Ratification of Options to Union Square Capital Advisors LLC and Core Consultants	127,691,574	3,042,234	90,654	1,532,199	-	S	Carried
Ordinary Resolution 6	Ratification of Options to Evan McGregor	111,915,956	2,057,970	16,850,536	1,532,199	-	S	Carried
Ordinary Resolution 7	Ratification of Options to Edward Legg	128,818,838	588,970	1,416,654	1,532,199	-	S	Carried
Ordinary Resolution 8	Approval to issue options to Company Secretary - Melanie Ross	126,553,439	1,546,689	2,711,001	1,532,199	13,333	S	Carried
Ordinary Resolution 9	Approval to issue options to related party - Pine Van Wyk	78,795,772	1,227,689	51,001	1,532,199	50,750,000	S	Carried