



13 November 2018

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual 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 Annual General Meeting held on 13 November 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
Non-binding Resolution 1	Adopt Remuneration Report	36,189,390	6,326,559	54,531	393,233	58,782,834	S	CARRIED
Ordinary Resolution 2	Re-election of Mr William Oliver as a director	95,552,134	5,768,346	32,834	393,233	0	S	CARRIED
Special Resolution 3	Approval of 10% placement facility	95,128,178	6,246,554	1	371,814	0	S	CARRIED
Ordinary Resolution 4	Ratification of Share issue	93,804,728	466,540	400,002	411,814	6,663,463	S	CARRIED
Ordinary Resolution 5	Ratification of issue of options	94,952,045	6,327,669	40,019	426,814	0	S	CARRIED