



ASX/AIM RELEASE

26 NOVEMBER 2025

Results of Annual General Meeting

Celsius Resources Limited (**ASX, AIM:CLA**) (the “**Company**” or “**CLA**”) held its Annual General Meeting (“AGM”) today at 3.00pm (WST).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) (“Act”), the Company advises details of the resolutions and the votes received in respect of each resolution, in the attached summary.

All resolutions put to the AGM were decided by way of poll.

The Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2025 Remuneration Report, which constitutes a ‘first strike’ for the purposes of the Act.

The Directors of Celsius Resources Limited at the conclusion of the AGM are:

Mr Neil Grimes – Executive Director
Mr Peter Hume – Non-Executive Director
Mr Paul Dudley – Non-Executive Director
Mr Mark van Kerkwijk – Non-Executive Director

This announcement has been authorised by the Board of Directors of Celsius Resources Limited.

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Zeus Capital Limited ("Zeus") is the Company's Nominated Adviser and is authorised and regulated by FCA. Zeus's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Zeus is not acting for and will not be responsible to any persons for providing protections afforded to customers of Zeus nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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Disclosure of Proxy Votes

Celsius Resources Limited
Annual General Meeting
Wednesday, 26 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	635,515,177	103,822,477 16.34%	525,951,766 82.76%	335,001	5,740,934 0.90%	109,563,411 17.24%	525,951,766 82.76%	335,001	-
2 Election of Director – Mr Neil Grimes	P	702,028,920	548,478,656 78.13%	147,729,330 21.04%	1,295,000	5,820,934 0.83%	554,299,590 78.96%	147,729,330 21.04%	1,295,000	Carried
3 Approval of 10% Placement Facility	P	702,573,919	164,668,325 23.44%	533,084,660 75.88%	750,001	4,820,934 0.69%	169,489,259 24.12%	533,084,660 75.88%	750,001	Not Carried
4 Re-approval of Employee Securities Incentive Plan	P	635,775,628	94,265,288 14.83%	536,489,405 84.38%	250,019	5,020,935 0.79%	99,286,223 15.62%	536,489,405 84.38%	250,019	Not Carried
5 Approval of potential termination benefits under the Plan	P	635,774,990	91,899,056 14.45%	538,354,999 84.68%	250,657	5,520,935 0.87%	97,419,991 15.32%	538,354,999 84.68%	250,657	Not Carried
6 Re-insertion of Proportional Takeover Bid Approval Provisions	P	686,971,507	590,004,972 85.88%	91,645,601 13.34%	16,352,413	5,320,934 0.77%	595,325,906 86.66%	91,645,601 13.34%	16,352,413	Carried

