14 November 2023

Celsius Resources Limited ("Celsius" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting (Meeting) of Celsius Resources Limited (Celsius or the Company) held today, all resolutions were passed.

For further information contact:

Celsius Resources Limited	
Peter Hume	P: +61 8 9482 0500
(Managing Director)	E: info@celsiusresources.com.au
	W: www.celsiusresources.com
Multiplier Media	
(Australian Media Contact)	M: +61 402 075 707
Jon Cuthbert	E: jon.cuthbert@multiplier.com.au
Tavistock Communications	+44 (0) 207 628 3396
(UK Media and Investor Relations)	
Charles Vivian	M: 0044 7977297903
	E: <u>charles.vivian@tavistock.co.uk</u>
Tara Vivian-Neal	M: 0044 7394408654
	E: tara.vivian-neal@tavistock.co.uk
Beaumont Cornish Limited	
(Nominated Adviser)	P: +44 (0) 207 628 3396
Roland Cornish/Felicity Geidt/Andrew Price	E: <u>corpfin@b-cornish.co.uk</u>
SP Angel Corporate Finance LLP	
(Broker)	P: +44(0) 203 470 0470
John Meyer/Ewan Leggat/Harry Davies- Ball	E: <u>contact@spangel.co.uk</u>

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