

8 July 2024

CELSIUS RESOURCES LIMITED

**RESULTS OF GENERAL MEETING**

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

Disclosure of proxy votes [http://www.rns-pdf.londonstockexchange.com/rns/5380V\\_1-2024-7-8.pdf](http://www.rns-pdf.londonstockexchange.com/rns/5380V_1-2024-7-8.pdf)

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