

7 August 2025

**GENERAL MEETING
RESULTS**

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

The proxy votes can be viewed and downloaded at http://www.rns-pdf.londonstockexchange.com/rns/4166U_1-2025-8-7.pdf.

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