

7 May 2018

Clare Porta
Adviser
Listings Compliance Sydney)
ASX Compliance Pty Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Clare

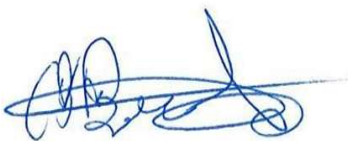
**Results of the 2018 Annual General Meeting
ComOps Limited**

In accordance with Listing Rule 3.13.2, ComOps Limited (**ASX: COM**) advises that the resolutions put to the Annual General Meeting of Shareholders held on Monday 7 May 2018 were passed by the requisite majority.

Resolution 1 was passed by poll, and resolution's 2-8 were passed on a show of hands.

Please find attached the information required pursuant to Section 251AA of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

For and on behalf of
ComOps Limited



CHRISTOPHER BROOKE
Company Secretary

Disclosure of Proxy Votes

ComOps Limited

Annual General Meeting

Monday, 07 May 2018



Automatic Registry Services

PO Box 2226, Strawberry Hills, NSW 2012

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ABN 27 152 260 814

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)		
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
1 Remuneration Report	P	98,839,423	54,025,857	44,812,566	0	1,000	253,670,535	44,812,566	0
2 Approve re-election of Mr Neil Docherty as a Director	S	416,722,411	371,908,845	44,812,566	0	1,000	n/a	n/a	n/a
3 Approve re-election of Mr Matthew Michalewicz as a Director	S	413,584,911	368,771,345	44,812,566	0	1,000	n/a	n/a	n/a
4 Ratification of issue of Placement Shares	S	416,722,411	416,708,911	12,500	0	1,000	n/a	n/a	n/a
5 Ratification of performance rights issued to Chris Fydler	S	416,722,411	371,908,845	44,812,566	0	1,000	n/a	n/a	n/a
6 Approval of additional 10% Placement facility – Special Resolution	S	416,722,411	369,207,845	47,513,566	0	1,000	n/a	n/a	n/a
7 Approval of Employee Performance Rights Plan	S	98,839,423	52,575,857	46,262,566	0	1,000	n/a	n/a	n/a
8 Approval of Employee Share Option Plan	S	98,839,423	52,575,857	46,262,566	0	1,000	n/a	n/a	n/a



Poll Declaration

ComOps Limited
Annual General Meeting
Monday, 07 May 2018

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In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
1 Remuneration Report	253,670,535	44,812,566
	84.99%	15.01%
ABSTAIN 0		



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Name Ann Nguyen
Returning Officer

