

28 September 2018

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

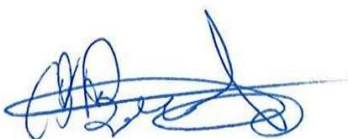
Dear Clare

**Results of General Meeting
ComOps Limited**

In accordance with Listing Rule 3.13.2, ComOps Limited (**ASX: COM**) advises that the special resolution put to the General Meeting of Shareholders held on Friday 28 September 2018 was passed by the 75% requisite majority, 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

General Meeting

Friday, 28 September 2018



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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 Change of Company Name to Tambla Limited	S	552,250,360	551,660,360	375,000	0	215,000	n/a	n/a	n/a

