

## Results of meeting

Name of entity

Comet Resources Limited

ABN/ACN/ARSN/ARBN

060 628 202

Date of meeting

30 November 2020

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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	RESOLUTION 1 – Adoption of Remuneration Report	Passed	Poll	N/A	28,682,466	100.00%	-	0.00%	10,083,333	28,682,466	-	10,083,333	-
2	RESOLUTION 2 – Re-Election of Director – Hamish Halliday	Passed	Poll	N/A	38,765,799	100.00%	-	0.00%	-	38,765,799	-	-	-
3	RESOLUTION 3 – Election of Director – Matthew O’Kane	Passed	Poll	N/A	38,665,799	99.74%	100,000	0.26%	-	38,665,799	100,000	-	-
4	RESOLUTION 4 – Approval of 7.1A Mandate	Passed	Poll	N/A	33,874,947	100.00%	-	0.00%	4,890,852	33,874,947	-	4,890,852	-
5	RESOLUTION 5 – Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	N/A	33,874,947	100.00%	-	0.00%	4,890,852	33,874,947	-	4,890,852	-
6	RESOLUTION 6 – Ratification of Prior Issue of Shares – Listing Rule 7.1a	Passed	Poll	N/A	33,874,947	100.00%	-	0.00%	4,890,852	33,874,947	-	4,890,852	-
7	RESOLUTION 7 – Ratification of Prior Issue of Options	Passed	Poll	N/A	38,765,799	100.00%	-	0.00%	-	38,765,799	-	-	-
8	RESOLUTION 8 – Approval to Issue Shares and Options – Empire Financing	Passed	Poll	N/A	38,765,799	100.00%	-	0.00%	-	38,765,799	-	-	-