

## AGM Results

**Comet Resources Ltd (Comet or the Company) (ASX:CRL)**, wishes to advise the results of the annual general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Non-executive director, Mr David Prentice, did not seek re-election and retired from the board as at the date of the annual general meeting.

This announcement has been authorised by the Board of Comet Resources Limited

**For further information please contact:**

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# Disclosure of Proxy Votes

## Comet Resources Limited

Annual General Meeting

Friday, 17 December 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	81,351,061	72,411,157 89.01%	5,019,904 6.17%	182,082	3,920,000 4.82%	76,343,457 93.83%	5,019,904 6.17%	182,082
2 Re-election of Director – Alex Molyneux	P	90,920,643	83,350,739 91.67%	3,649,904 4.01%	12,500	3,920,000 4.31%	87,283,039 95.99%	3,649,904 4.01%	12,500
3 Approval of 7.1A Mandate	P	90,701,053	82,511,149 90.97%	4,269,904 4.71%	232,090	3,920,000 4.32%	86,443,449 95.29%	4,269,904 4.71%	232,090
4 Ratification of prior issue of shares – Listing Rule 7.1A	P	90,851,061	82,661,157 90.99%	4,269,904 4.70%	82,082	3,920,000 4.31%	86,593,457 95.30%	4,269,904 4.70%	82,082
5 Ratification of prior issue of Options – Listing Rule 7.1	P	90,851,061	82,661,157 90.99%	4,269,904 4.70%	82,082	3,920,000 4.31%	86,593,457 95.30%	4,269,904 4.70%	82,082
6 Ratification of prior issue of options	P	90,851,061	82,661,157 90.99%	4,269,904 4.70%	82,082	3,920,000 4.31%	86,593,457 95.30%	4,269,904 4.70%	82,082
7 Ratification of prior issue of shares – Peloton Capital Shares	P	90,851,061	82,661,157 90.99%	4,269,904 4.70%	82,082	3,920,000 4.31%	86,593,457 95.30%	4,269,904 4.70%	82,082



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of prior issue of shares – Bath Resources Pty Ltd	P	88,851,061	80,661,157 90.78%	4,269,904 4.81%	2,082,082	3,920,000 4.41%	84,593,457 95.19%	4,269,904 4.81%	2,082,082
9 Ratification of prior issue of shares – Peloton Capital Shares	P	90,851,061	82,661,157 90.99%	4,269,904 4.70%	82,082	3,920,000 4.31%	86,593,457 95.30%	4,269,904 4.70%	82,082
10 Approval of disposal of Springdale Graphite Project	P	90,920,643	82,748,518 91.01%	4,159,494 4.57%	12,500	4,012,631 4.41%	86,773,449 95.43%	4,159,494 4.57%	12,500

