

25 July 2018

## RESULTS OF GENERAL MEETING

Comet Resources Limited (ASX: **CRL**) ("**Comet**" or the "**Company**") wishes advise that the General Meeting of shareholders was held today, 25 July 2018 at 10:00 am at Suite 9, 330 Churchill Avenue, Subiaco WA 6008.

The resolutions voted on were in accordance with the Notice of General Meeting as previously advised to the Australian Securities Exchange. Please refer to the table below which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

General Meeting – Details of Proxy Votes

All resolutions were passed on a show of hands.	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 1 – Ratification of prior issue – Shares – 7.1 Capacity	55,711,135	-	-	-	55,711,135
Resolution 2 – Issue of Capital Raising Options	55,681,135	30,000	-	-	55,711,135
Resolution 3 – Related Party Participation in the Capital Raising – Mr AR Cooper	37,848,703	30,000	17,832,432	-	55,711,135
Resolution 4 – Related Party Participation in the Capital Raising – Mr RO Jones	39,171,182	30,000	16,509,953	-	55,711,135

*For, and on behalf of, the Board of the Company,*

Sonu Cheema  
Company Secretary  
**Comet Resources Limited**

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