

Results of Annual General Meeting

Comet Resources Ltd (Comet or the Company) (**ASX:CRL**) wishes advise that the Annual General Meeting of shareholders was held today, 19 November 2019 at 10:00 am.

The resolutions voted on were in accordance with the Notice of Annual 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

Resolution	For	Against	Abstain	Excluded	Total
1 - Adoption of Remuneration Report	41,533,847	-	10,683,333	-	52,217,180
2 - Election of Director – Mr Alex Molyneux	52,217,180	-	-	-	52,217,180
3 - Re-Election of Director – Mr David Prentice	52,197,180	-	20,000	-	52,217,180
4 - Issue of Options to Related Party – Ms Phillipa Leggat	Resolution withdrawn				
5 - Ratification of Prior Issue – June 2019 Placement	52,217,180	-	-	-	52,217,180
6 - Approval of 10% Placement capacity	52,197,180	-	20,000	-	52,217,180

All resolutions were passed on a show of hands.

For further information please contact:

HAMISH HALLIDAY

Non-Executive Chairman

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