

22 November 2023

Poll Results of 2023 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Wednesday, 22 November 2023 at 3.00pm (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 20 October 2023 were duly passed by shareholders by way of a poll held at the AGM.

As at the AGM record date, 22 November 2023 the total number of Shares on issue was 1,010,373,085 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favour of all of the ordinary resolutions and more than 75% of votes were cast in favour of the special resolution, all of the resolutions were duly passed as resolutions of the Company.

This announcement was approved for Release by the Board of Comet Ridge

A handwritten signature in blue ink, appearing to read "S. Rodgers".

Stephen Rodgers
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ASX / MEDIA RELEASE

Comet Ridge Limited
Annual General Meeting
Wednesday, 22 November 2023
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	255,346,199 98.53%	1,514,427 0.58%	2,302,746 0.89%	5,181,949	271,179,992 99.44%	1,514,427 0.56%	5,181,949	Carried
2 Re-election of Mr James McKay as a Director	Ordinary	292,402,993 95.94%	9,757,076 3.20%	2,622,746 0.86%	4,760,394	314,577,305 96.99%	9,757,076 3.01%	4,760,394	Carried
3 Appointment of Company Auditor	Ordinary	302,568,101 99.23%	39,375 0.01%	2,302,746 0.76%	4,632,987	324,422,413 99.99%	39,375 0.01%	4,632,987	Carried
4 Grant of Performance Rights to Managing Director	Ordinary	243,891,164 94.02%	13,196,424 5.09%	2,302,746 0.89%	12,076,600	259,724,957 95.16%	13,196,424 4.84%	14,336,600	Carried
5 Increase in Aggregate Non-Executive Director Fee Pool	Ordinary	230,394,745 96.54%	5,968,391 2.50%	2,302,746 0.96%	13,347,743	246,228,538 97.63%	5,968,391 2.37%	19,368,262	Carried
6 Approval of 10% Placement Capacity	Special	300,045,004 98.44%	2,429,372 0.80%	2,302,746 0.76%	4,766,087	321,899,316 99.25%	2,429,372 0.75%	4,766,087	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.