

**Via Electronic Lodgement**

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2 November 2016

The Manager  
Companies Announcement Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**EXTRAORDINARY GENERAL MEETING**

We wish to advise that the Extraordinary General Meeting of Comet Resources Limited ("CRL" or "the Company") scheduled for today, Wednesday 2 November 2016 at 12.00 pm at The Board Room, Kalamunda Hotel, 43 Railway Road, Kalamunda, WA will not be held as Resolution 2 - Board Spill Meeting was withdrawn at the Annual General Meeting held at 11.00 am today.

Yours faithfully

A handwritten signature in blue ink, appearing to be "E. Czechowski", written over a horizontal line.

**Edmund Czechowski**  
**Company Secretary**