

**Via Electronic Lodgement**

2 November 2016

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

**ABN 88 060 628 202**

Unit 2, 23 Belgravia Street  
Belmont  
Western Australia 6104

**Telephone: (08) 94757100**

**Facsimile: (08) 92774147**

**email:**

[comet@cometres.com.au](mailto:comet@cometres.com.au)

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

We wish to advise that the Annual General Meeting of Comet Resources Limited ("CRL" or "the Company") was held today, Wednesday 2 November 2016 at 11.00 am at The Board Room, Kalamunda Hotel, 43 Railway Road, Kalamunda, WA.

In accordance with section 251AA of the Corporations Act 2001 the following information is now provided:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN</b>
<b>Resolution 1</b>				
<b>Adoption of Remuneration Report</b>	<b>25,971,266</b>	<b>4,820,000</b>	<b>31,713,472</b>	<b>103,750</b>

**As Resolution 1 was passed with a majority of 84.35% Resolution 2 was withdrawn.**

<b>Resolution 2</b>
<b>Board Spill Meeting - Withdrawn</b>

<b>Resolution 3</b>				
<b>Re-election of Director</b>	<b>57,694,738</b>	<b>4,810,000</b>	<b>0</b>	<b>103,750</b>
<b>- Mr E Czechowski</b>				

<b>Resolution 4</b>				
<b>Approval of 10% placement</b>				
<b>Facility</b>	<b>57,684,738</b>	<b>4,810,000</b>	<b>0</b>	<b>103,750</b>

**Resolution 4 was a Special Resolution and was passed with the required 75% majority.**

Yours faithfully



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