

Via Electronic Lodgement

1 November 2017

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
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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 1 November 2017 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:

	FOR	AGAINST	ABSTAIN	OPEN
Resolution 1				
Adoption of Remuneration Report	20,868,692	0	35,527,222	501,320

Resolution 1 was passed with a majority of 100%

Resolution 2				
Re-election of Director - Mr RO Jones	56,395,914	0	0	501,320

Resolution 3				
Approval of 10% placement Facility	56,395,914	0	0	501,320

Resolution 3 was a Special Resolution and was passed with the required 75% majority.

Yours faithfully



Edmund Czechowski
Company Secretary