

30 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Comet Resources Limited (ASX: **CRL**) ("**Comet**" or the "**Company**") wishes advise that the Annual General Meeting of shareholders was held today, 30 November 2018 at 11:00 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

All resolutions were passed on a show of hands.	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 1 – Adoption of Remuneration Report	25,173,812	100,000	26,819,979	-	52,093,791
Resolution 2 – Election of Director – Mr Hamish Halliday	52,016,939	-	76,852	-	52,093,791
Resolution 3 – Election of Director – Mr David Prentice	51,993,791	-	100,000	-	52,093,791
Resolution 4 – Approval of 10% Capacity	52,093,791	-	-	-	52,093,791

For, and on behalf of, the Board of the Company,

Sonu Cheema
Company Secretary
Comet Resources Limited

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