

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
<b>Resolution 1 – Adoption of Remuneration Report</b>	25,173,812	100,000	26,819,979	-	52,093,791
<b>Resolution 2 – Election of Director – Mr Hamish Halliday</b>	52,016,939	-	76,852	-	52,093,791
<b>Resolution 3 – Election of Director – Mr David Prentice</b>	51,993,791	-	100,000	-	52,093,791
<b>Resolution 4 – Approval of 10% Capacity</b>	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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