

Disclosure of Proxy Votes

Comet Resources Limited

General Meeting

Monday, 27 March 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Change to Nature and Scale of Activities – Proposed Acquisition	P	18,528,791	14,452,586 78.00%	4,013,500 21.66%	27,132	62,705 0.34%	14,605,096 78.44%	4,013,500 21.56%	27,132
2 Issue of Shares and Options in Consideration for Proposed Acquisition	P	18,530,041	14,347,487 77.43%	4,119,849 22.23%	25,882	62,705 0.34%	14,499,997 77.87%	4,119,849 22.13%	25,882
3 Issue of Shares Pursuant to Public Offer	P	18,530,041	14,444,487 77.95%	4,022,849 21.71%	25,882	62,705 0.34%	14,596,997 78.39%	4,022,849 21.61%	25,882
4 Issue of joint lead manager options	P	18,530,041	14,444,487 77.95%	4,022,849 21.71%	25,882	62,705 0.34%	14,596,997 78.39%	4,022,849 21.61%	25,882
5 Issue of Introduction Shares	P	18,530,041	12,441,484 67.14%	6,025,852 32.52%	25,882	62,705 0.34%	12,593,994 67.64%	6,025,852 32.36%	25,882
6 Director Participation in Public Offer – Mr Matthew O’Kane	P	18,535,923	13,492,715 72.79%	4,933,352 26.62%	20,000	109,856 0.59%	13,692,376 73.51%	4,933,352 26.49%	20,000
7 Director Participation in Public Offer – Mr Hamish Halliday	P	17,595,923	12,552,715 71.34%	4,933,352 28.04%	960,000	109,856 0.62%	12,752,376 72.11%	4,933,352 27.89%	960,000



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8 Director Participation in Public Offer – Mr Alexander Molyneux	P	18,535,923	13,492,715 72.79%	4,933,352 26.62%	20,000	109,856 0.59%	13,692,376 73.51%	4,933,352 26.49%	20,000

