

# Disclosure of Proxy Votes

## Comet Resources Limited

Extraordinary General Meeting

Thursday, 10 November 2022



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Change to nature and scale of activities – proposed acquisition	P	143,283,573	108,155,718 75.48%	34,943,503 24.39%	15,388,631	184,352 0.13%	108,340,070 75.61%	34,943,503 24.39%	15,388,631
2 Consolidation of capital	P	143,283,573	107,201,871 74.82%	35,897,350 25.05%	15,388,631	184,352 0.13%	107,386,223 74.95%	35,897,350 25.05%	15,388,631
3 Issue of shares and options in consideration for proposed acquisition	P	143,153,573	107,053,381 74.78%	35,915,840 25.09%	15,518,631	184,352 0.13%	107,237,733 74.91%	35,915,840 25.09%	15,518,631
4 Issue of shares pursuant to public offer	P	143,246,204	107,209,502 74.84%	35,852,350 25.03%	15,426,000	184,352 0.13%	107,393,854 74.97%	35,852,350 25.03%	15,426,000
5 Issue of joint lead manager options	P	143,094,755	102,992,413 71.97%	39,917,990 27.90%	15,577,449	184,352 0.13%	103,176,765 72.10%	39,917,990 27.90%	15,577,449
6 Issue of introduction shares and options	P	143,233,386	105,171,554 73.43%	37,877,480 26.44%	15,438,818	184,352 0.13%	105,355,906 73.56%	37,877,480 26.44%	15,438,818
7 Issue of options to Mr Matthew O'Kane	P	143,422,204	99,808,423 69.59%	43,429,429 30.28%	15,250,000	184,352 0.13%	99,992,775 69.72%	43,429,429 30.28%	15,250,000



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of options to Mr Hamish Halliday	P	133,929,573	90,408,423 67.50%	43,336,798 32.36%	23,342,631	184,352 0.14%	90,592,775 67.64%	43,336,798 32.36%	23,342,631
9 Issue of options to Mr Alexander Molyneux	P	143,329,573	99,808,423 69.64%	43,336,798 30.24%	15,342,631	184,352 0.13%	99,992,775 69.76%	43,336,798 30.24%	15,342,631
10 Director participation in public offer – Mr Matthew O’Kane	P	142,494,404	106,669,563 74.86%	35,640,489 25.01%	16,177,800	184,352 0.13%	106,853,915 74.99%	35,640,489 25.01%	16,177,800
11 Director participation in public offer – Mr Hamish Halliday	P	133,001,773	97,269,563 73.13%	35,547,858 26.73%	25,670,431	184,352 0.14%	97,453,915 73.27%	35,547,858 26.73%	25,670,431
12 Director participation in public offer – Mr Alexander Molyneux	P	142,401,773	106,669,563 74.91%	35,547,858 24.96%	16,270,431	184,352 0.13%	106,853,915 75.04%	35,547,858 24.96%	16,270,431
13 Replacement of Constitution	P	142,631,746	107,237,554 75.18%	35,209,840 24.69%	16,040,458	184,352 0.13%	107,421,906 75.31%	35,209,840 24.69%	16,040,458
14 Adoption of employee securities incentive plan	P	143,422,204	102,023,362 71.13%	41,214,490 28.74%	15,250,000	184,352 0.13%	102,207,714 71.26%	41,214,490 28.74%	15,250,000

