



24 November 2016

RESULTS OF ANNUAL GENERAL MEETING – HELD 24 NOVEMBER 2016

The Directors of Comet Ridge Limited (ASX Code: COI) are pleased to advise that all of the ordinary resolutions considered by Shareholders at the Annual General Meeting of Comet Ridge Limited held on 24 November 2016 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the below proxy summary:

| No | Resolution | In Favour | Against | Abstain | Proxy's Discretion* |
|----|--|-------------|------------|-----------|---------------------|
| 1 | Resolution to Adopt Remuneration Report | 99,575,683 | 9,386,578 | 2,344,646 | 56,750,513 |
| 2 | Re-election of Gillian Swaby as a Director | 105,888,095 | 52,357,946 | 308,323 | 52,059,772 |
| 3 | Re-election of Christopher Pieters as a Director | 95,074,007 | 65,183,789 | 44,723 | 50,311,616 |
| 4 | Election of Michael Robert Dart as a Director | 137,566,500 | 7,235,140 | 9,024,723 | 56,787,772 |
| 5 | Ratification of the Issue of Shares | 123,689,821 | 3,209,735 | 1,244,407 | 31,380,365 |
| 6 | Employee Performance Share Rights Plan | 91,479,282 | 19,803,625 | 32,000 | 56,742,513 |
| 7 | Grant of Performance Rights to Managing Director | 87,118,437 | 24,128,070 | 68,400 | 56,742,513 |
| 8 | Grant of Performance Rights to Christopher Pieters | 48,291,024 | 69,439,639 | 68,400 | 50,258,357 |

* Of the total Proxies received in respect to the 8 Resolutions a number of the Proxies received were open-usable and appointed the Chair as their proxy. As disclosed in the Notice of Meeting dated 21 October 2016 the Chair advised that it was his intention to vote these undirected proxies in favour of each of the resolutions.

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