



Comet Ridge Limited

22 November 2017

RESULTS OF ANNUAL GENERAL MEETING – HELD 22 NOVEMBER 2017

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 22 November 2017 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	112,174,150	2,770,921	162,354	15,316,256
2	Re-election of James Allan Vincent McKay as a Director	154,895,020	61,600	167,074	14,511,443
3	Ratification of the Issue of Shares	124,541,016	926,160	155,074	14,511,443
4	Grant of Performance Rights to Managing Director	141,031,756	8,413,538	486,410	14,419,848

* Of the total Proxies received in respect to the 4 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 19 October 2017 the Chair advised that it was his intention to vote these undirected proxies in favour of each of the resolutions.