



 Comet Ridge Limited

21 November 2018

RESULTS OF ANNUAL GENERAL MEETING – HELD 21 NOVEMBER 2018

The Directors of Comet Ridge Limited (ASX Code: COI) are pleased to advise that all of the ordinary resolutions and the one special resolution considered by Shareholders at the Annual General Meeting of Comet Ridge Limited held on 21 November 2018 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:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 ADOPTION OF THE REMUNERATION REPORT	Ordinary	93,253,735 81.22%	1,197,089 1.04%	20,367,507 17.74%	589,811
2 RE-ELECTION OF MR MICHAEL DART AS A DIRECTOR	Ordinary	135,345,739 86.91%	46,625 0.03%	20,354,407 13.06%	0
3 RATIFICATION OF THE ISSUE OF SHARES	Ordinary	86,852,695 79.96%	1,414,580 1.30%	20,354,407 18.74%	13,065,431
4 APPROVAL OF 10% PLACEMENT CAPACITY	Special	128,041,210 82.49%	6,821,340 4.39%	20,354,407 13.12%	529,814

* 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 2018 the Chair advised that it was his intention to vote these undirected proxies in favour of each of the resolutions.

Comet Ridge Limited T: +61 7 3221 3661 E: info@cometridge.com.au 283 Elizabeth St, Brisbane, Qld, 4000 Australia
 ABN 47 106 092 577 F: +61 7 3221 3668 W: www.cometridge.com.au GPO Box 798, Brisbane, Qld, 4001 Australia

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