

20 November 2019

Poll Results of 2019 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Wednesday 20 November 2019 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 18 October 2019 were duly passed by shareholders by way of a poll conducted at the AGM.

As at the record date of the AGM on Monday 18 November 2019, the total number of Shares on issue was 727,876,423 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement

As more than 50% of the votes were cast in favour of all of the ordinary resolutions and more than 75% of votes were cast in favour of the special resolution all of the resolutions were duly passed as resolutions of the Company.

For further information please visit www.cometridge.com.au or contact:

Tor McCaul
Managing Director
tor.mccaul@cometridge.com.au
+61 7 3221 3661

Peter Harding-Smith
Chief Financial Officer
peter.harding-smith@cometridge.com.au
+61 7 3221 3661

ASX / MEDIA RELEASE

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

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	467,617,383 97.73%	3,276,241 0.68%	7,613,569 1.59%	27,206,373	479,224,909 99.32%	3,276,241 0.68%	27,206,373	Carried
2 Re-election of Ms Gillian Swaby as a Director	Ordinary	265,458,081 51.51%	242,300,024 47.03%	7,477,782 1.46%	35,333,308	273,011,503 52.58%	246,218,341 47.42%	35,333,308	Carried
3 Re-election of Mr Christopher Pieters as Director	Ordinary	265,566,668 51.53%	242,270,149 47.02%	7,427,782 1.45%	35,304,596	273,070,090 52.59%	246,188,466 47.41%	35,304,596	Carried
4 Election of Mr Martin Riley as a Director	Ordinary	502,787,382 96.29%	5,733,196 1.10%	13,600,985 2.61%	28,447,632	520,382,324 98.91%	5,733,196 1.09%	28,447,632	Carried
5 Election of Mr Shaun Scott as a Director	Ordinary	510,326,152 97.42%	5,690,990 1.09%	7,797,782 1.49%	26,754,271	522,117,891 98.92%	5,690,990 1.08%	26,754,271	Carried
6 Appointment of Company Auditor	Ordinary	516,291,980 98.56%	115,807 0.02%	7,438,797 1.42%	26,722,611	527,724,734 99.98%	115,807 0.02%	26,722,611	Carried
7 Approval of 10% Placement Capacity	Special	463,330,838 88.64%	51,899,052 9.93%	7,427,782 1.43%	27,911,523	474,322,790 90.06%	52,328,839 9.94%	27,911,523	Carried
8 Grant of Performance Rights to Managing Director	Ordinary	456,434,227 95.19%	5,621,693 1.17%	17,454,035 3.64%	32,546,770	474,548,689 98.15%	8,955,223 1.85%	32,546,770	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.