



Via Electronic Lodgement

ABN 88 060 628 202

Unit 2, 23 Belgravia Street
Belmont
Western Australia 6104

8 October 2008

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
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SYDNEY NSW 2000

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Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 8 October 2008 were passed without amendment.

In accordance with Sections 251AA we advise in respect to each resolution in the Notice of Meeting the total number of proxy votes exercisable by all proxies validly exercisable at the meeting.

	FOR	AGAINST	ABSTAIN	OPEN
Resolution 1 Adoption of Remuneration Report	24,902,641	493,700	0	4,682,500
Resolution 2 Re-election of Director - Robert O Jones	23,958,135	1,438,206	0	4,682,500

Yours faithfully

Edmund Czechowski
Company Secretary