

8 April 2019

RESULTS OF GENERAL MEETING

Comet Resources Limited (ASX: **CRL**) ("**Comet**" or the "**Company**") wishes advise that the General Meeting of shareholders was held today, 8 April 2019 at 10:00 am at Suite 9, 330 Churchill Avenue, Subiaco WA 6008.

The resolutions voted on were in accordance with the Notice of General Meeting as previously advised to the Australian Securities Exchange. Please refer to the table below which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

General Meeting – Details of Proxy Votes

All resolutions were passed on a show of hands.	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 1 – ratification of prior issue – Shares – 7.1 Capacity	62,160,683	-	-	-	62,160,683
Resolution 2 – issue of capital raising Options	62,160,683	-	-	-	62,160,683
Resolution 3 – related party participation in the capital raising – MR AR Cooper	46,017,166	80,000	16,063,517	-	62,160,683
Resolution 4 – related party participation in the capital raising – MR H HALLIDAY	62,080,683	80,000	-	-	62,160,683
Resolution 5 – related party participation in the capital raising – MR D PRENTICE	62,080,683	80,000	-	-	62,160,683
Resolution 6 – Issue of Options to Corporate Advisor – Cicero	53,795,505	80,000	8,285,178	-	62,160,683
Resolution 7 – Issue of Options to related party – Alexander Molyneux	62,080,683	80,000	-	-	62,160,683

For, and on behalf of, the Board of the Company,

Sonu Cheema
Company Secretary
Comet Resources Limited

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