

Via Electronic Lodgement

2 November 2016

The Manager
 Companies Announcement Office
 Australian Stock Exchange Limited
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Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that the Annual General Meeting of Comet Resources Limited (“CRL” or “the Company”) was held today, Wednesday 2 November 2016 at 11.00 am at The Board Room, Kalamunda Hotel, 43 Railway Road, Kalamunda, WA.

In accordance with section 251AA of the Corporations Act 2001 the following information is now provided:

	FOR	AGAINST	ABSTAIN	OPEN
Resolution 1				
Adoption of Remuneration Report	25,971,266	4,820,000	31,713,472	103,750

As Resolution 1 was passed with a majority of 84.35% Resolution 2 was withdrawn.

Resolution 2				
Board Spill Meeting - Withdrawn				

Resolution 3				
Re-election of Director	57,694,738	4,810,000	0	103,750
- Mr E Czechowski				

Resolution 4				
Approval of 10% placement	57,684,738	4,810,000	0	103,750
Facility				

Resolution 4 was a Special Resolution and was passed with the required 75% majority.

Yours faithfully



Edmund Czechowski
Company Secretary