

Via Electronic Lodgement

23 October 2013

The Manager
 Companies Announcement Office
 Australian Stock Exchange Limited
 Level 4
 20 Bridge Street
 SYDNEY NSW 2000

ABN 88 060 628 202

Unit 2, 23 Belgravia Street
 Belmont
 Western Australia 6104

Telephone: (08) 94757100
Facsimile: (08) 92774147
email:
comet@cometres.com.au

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 23 October 2013 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	6,810,531	10,000	24,630,017	526,965
Resolution 2 Re-election of Director - Mr RO Jones	31,450,548	0	0	536,965
Resolution 3 Re-election of Director - Mr E Czechowski	31,450,548	0	0	536,965
Resolution 4 Approval of 10% placement Facility	31,450,548	0	0	536,965

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

Yours faithfully



Edmund Czechowski
Company Secretary