

Via Electronic Lodgement

15 October 2014

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 the Annual General Meeting of Comet Resources Limited (“CRL” or “the Company”) was held today, Wednesday 15 October 2014 at 11.15 am at The Meeting Room, Red Cray Restaurant, 86 Great Eastern Highway, Belmont, WA 6104.

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	11,223,133	1,096,995	24,556,267	810,000
Resolution 2				
Re-election of Director - Mr AR Cooper	36,846,395	30,000	0	810,000
Resolution 3				
We advise that Resolution 3 (Re-election of Mr N Featherby) was withdrawn by the Chairman as the Director to be re-elected resigned on 15 September 2014.				
Resolution 4				
Approval of 10% placement Facility	36,846,395	30,000	0	810,000

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

Yours faithfully



Edmund Czechowski
Company Secretary