



Via Electronic Lodgement

7 October 2009

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 7 October 2009 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	33,001,178	0	10,000	2,315,850
Resolution 2 Re-election of Director - Anthony Roy Cooper	33,001,178	0	10,000	2,315,850
Resolution 3(a) Approval for issue of shares to RO Jones	17,219,207	4,829,000	10,962,971	2,315,850
Resolution 3(b) Approval for issue of shares to AR Cooper	22,702,555	4,829,000	5,426,623	2,315,850
Resolution 3(c) Approval for issue of shares to RN Hill	18,224,821	4,829,000	4,477,734	2,315,850

Yours faithfully

Edmund Czechowski
Company Secretary