



Via Electronic Lodgement

30 September 2010

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 30 September 2010 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	26,480,154	30,000	0	157,000
Resolution 2 Re-election of Director - Roger Norman Hill	26,480,154	0	30,000	157,000
Resolution 3(a) Approval for issue of shares to RO Jones	15,853,201	0	10,656,953	157,000
Resolution 3(b) Approval for issue of shares to AR Cooper	19,951,343	0	6,558,811	157,000
Resolution 3(c) Approval for issue of shares to RN Hill	21,525,764	0	4,984,390	157,000

Yours faithfully

Edmund Czechowski
Company Secretary