

**Via Electronic Lodgement**

21 September 2011

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 all resolutions put to the shareholders of the Company at the Annual General Meeting held on 21 September 2011 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
<b>Resolution 1</b> <b>Adoption of Remuneration Report</b>	7,645,964	0	24,113,406	3,716,000
<b>Resolution 2</b> <b>Re-election of Director</b> <b>- RO Jones</b>	30,341,164	1,418,206	0	3,716,000
<b>Resolution 3(a)</b> <b>Approval for issue of shares to</b> <b>RO Jones</b>	18,809,710	30,000	12,919,660	3,716,000
<b>Resolution 3(b)</b> <b>Approval for issue of shares to</b> <b>AR Cooper</b>	24,243,058	30,000	7,486,312	3,716,000
<b>Resolution 3(c)</b> <b>Approval for issue of shares to</b> <b>RN Hill</b>	26,633,730	30,000	5,095,640	3,716,000
<b>Resolution 4</b> <b>Appointment of Auditor</b>	30,371,164	0	1,388,206	3,716,000

Yours faithfully



**Edmund Czechowski**  
**Company Secretary**