

Via Electronic Lodgement

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3 October 2012

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

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 3 October 2012 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	9,206,987	10,000	27,007,405	1,330,027
Resolution 2 Re-election of Director - Mr A Cooper	36,211,392	13,000	0	1,330,027
Resolution 3 Re-election of Director - Mr N Featherby	36,224,392	0	0	1,330,027
Resolution 4 Authority to issue shares to Mr R Jones	22,847,387	145,552	13,231,453	1,330,027
Resolution 5 Authority to issue shares to AR Cooper	27,569,528	145,552	8,506,312	1,330,027
Resolution 6 Authority to issue shares to RN Hill	30,816,200	138,552	5,269,640	1,330,027
Resolution 7 Ratification of prior placement	36,120,692	103,700	0	1,330,027

Resolution 8				
Approval of placement	36,120,692	103,700	0	1,330,027

Resolution 9				
Approval of director participation in placement	9,113,287	103,700	27,007,405	1,330,027

Resolution 10				
Approval of 10% placement Facility	36,120,692	103,700	0	1,330,027

Resolution 11				
Section 195 Approval	36,182,540	0	41,852	1,330,027

Yours faithfully



Edmund Czechowski
Company Secretary