

27 November 2020

Poll Results of 2020 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Friday, 27 November 2020 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 26 October 2020 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on Wednesday, 25 November 2020, the total number of Shares on issue was 789,000,030 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement

As more than 50% of the votes were cast in favour of all of the ordinary resolutions and more than 75% of votes were cast in favour of the special resolution all of the resolutions were duly passed as resolutions of the Company.

This announcement was approved for Release by the Company Secretary

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ASX / MEDIA RELEASE

Comet Ridge Limited
2020 Annual General Meeting
Friday, 27 November 2020
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt Remuneration Report	Ordinary	209,355,671 95.61%	7,837,144 3.58%	1,784,016 0.81%	7,245,877	216,006,866 96.50%	7,837,144 3.50%	7,245,877	Carried
2 Re-election of Mr James McKay as a Director	Ordinary	224,506,449 86.46%	33,352,974 12.85%	1,784,016 0.69%	12,105,427	231,157,644 87.39%	33,352,974 12.61%	12,105,427	Carried
3 Approval of issue of shares to Mr James McKay	Ordinary	208,341,688 94.95%	9,295,004 4.24%	1,784,016 0.81%	17,820,053	212,804,985 94.88%	11,482,902 5.12%	17,820,053	Carried
4 Approval of issue of shares to Mr Christopher Pieters	Ordinary	208,341,688 94.95%	9,295,004 4.24%	1,784,016 0.81%	17,820,053	210,125,704 93.69%	14,162,183 6.31%	17,820,053	Carried
5 Approval of issue of shares to Mr James Martin Riley	Ordinary	208,386,826 94.97%	9,249,866 4.22%	1,784,016 0.81%	17,820,053	215,038,021 95.88%	9,249,866 4.12%	17,820,053	Carried
6 Approval of issue of shares to Mr Shaun Scott	Ordinary	208,388,826 94.97%	9,249,866 4.22%	1,784,016 0.81%	17,818,053	215,040,021 95.88%	9,249,866 4.12%	17,818,053	Carried
7 Approval of issue of shares to Ms Gillian Swaby	Ordinary	208,309,501 94.96%	9,276,004 4.23%	1,784,016 0.81%	17,871,240	210,093,517 93.69%	14,143,183 6.31%	17,871,240	Carried
8 Approval of 10% Placement Capacity	Special	247,357,922 95.47%	9,948,178 3.84%	1,784,016 0.69%	12,658,750	251,821,219 95.40%	12,136,076 4.60%	12,658,750	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.