

16 November 2021

## Poll Results of 2021 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday, 16 November 2021 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 15 October 2021 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM, 14 November 2021 the total number of Shares on issue was 860,034,445 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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**COMET RIDGE LIMITED**  
**2021 Annual General Meeting**  
**Tuesday, 16 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	207,485,442 93.84%	9,678,610 4.37%	3,951,814 1.79%	238,177	213,255,843 95.66%	9,678,610 4.34%	238,177	Carried
2 Re-election of Mr Martin Riley as a Director	Ordinary	261,468,295 97.66%	2,437,440 0.91%	3,841,814 1.43%	10,000	267,979,591 99.10%	2,437,440 0.90%	10,000	Carried
3 Re-election of Mr Shaun Scott as a Director	Ordinary	261,485,874 97.71%	2,270,973 0.85%	3,841,814 1.44%	158,888	267,997,170 99.16%	2,270,973 0.84%	158,888	Carried
4 Ratification of Prior Issue of Warrants to PURE - Listing Rule 7.4	Ordinary	260,675,324 98.01%	1,480,411 0.55%	3,841,814 1.44%	1,760,000	267,186,620 99.45%	1,480,411 0.55%	1,760,000	Carried
5 Ratification of Placement Shares - List Rule 7.4	Ordinary	224,789,557 96.73%	3,642,759 1.57%	3,941,814 1.70%	20,380,303	231,400,853 98.45%	3,642,759 1.55%	20,380,303	Carried
6 Grant of Performance Rights to Managing Director	Ordinary	239,562,436 92.46%	15,706,100 6.06%	3,841,814 1.48%	8,647,199	246,073,732 94.00%	15,706,100 6.00%	8,647,199	Carried
7 Approval of 10% Placement Capacity	Special	258,708,542 96.66%	5,085,197 1.90%	3,853,974 1.44%	109,836	265,231,998 98.12%	5,085,197 1.88%	109,836	Carried

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

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