



27 November 2014

RESULTS OF ANNUAL GENERAL MEETING – HELD 27 NOVEMBER 2014

The Directors of Comet Ridge Limited (ASX Code: COI) are pleased to advise that all of the ordinary resolutions considered by Shareholders at the Annual General Meeting of Comet Ridge Limited held on 27 November 2014 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the below proxy summary:

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	46,426,747	8,805,775	125,324	*18,189,812
2	Re-election of Anthony Gilby as a Director	96,513,936	7,906,452	53,000	18,776,062
3	Grant of Performance Rights to Managing Director	49,953,571	4,843,571	585,000	18,165,294
4	Ratification of Issue of Shares	61,743,371	1,278,072	4,454,036	15,440,433
5	Approval for Issue of Shares to Waterford Atlantic Pty Ltd	73,191,260	1,788,024	107,407	18,556,544
6	Approval for Issue of Shares to Tor McCaul	97,776,106	2,442,764	139,407	18,551,544
7	Grant of Performance Rights to Christopher Pieters	43,441,297	2,442,764	104,407	18,165,294

* Of the total Proxies received in respect of Resolution No.1, 18,127,312 were open-usable and appointed the Chair as their proxy. The Chair has previously advised that it is his intention to vote these undirected proxies in favour of the resolution.



Stephen Rodgers
Company Secretary
Comet Ridge Limited

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