

25 November 2024

Poll Results of 2024 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Monday, 25 November 2024 at 3.00pm (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 24 October 2024 were duly passed by shareholders by way of a poll held at the AGM.

As at the AGM record date, 23 November 2024 the total number of Shares on issue was 1,110,524,434 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 Board of Comet Ridge



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ASX / MEDIA RELEASE

Comet Ridge Limited
Annual General Meeting
Monday, 25 November 2024
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	303,428,161 97.84%	3,678,724 1.19%	3,022,026 0.97%	337,918	311,673,687 98.75%	3,958,057 1.25%	337,918	Carried
2 Re-election of Mr Martin Riley as a Director	Ordinary	355,474,000 99.06%	368,780 0.10%	3,022,026 0.84%	480,631	365,887,828 99.90%	368,780 0.10%	480,631	Carried
3 Re-election of Mr Shaun Scott as a Director	Ordinary	355,474,000 99.06%	368,780 0.10%	3,022,026 0.84%	480,631	365,887,828 99.90%	368,780 0.10%	480,631	Carried
4 Approval of 10% Placement Capacity	Special	334,350,978 93.07%	21,873,579 6.09%	3,022,026 0.84%	98,854	344,764,806 94.03%	21,873,579 5.97%	98,854	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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