
14 November 2025

Poll Results of 2025 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Friday, 14 November 2025 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 13 October 2025 were duly passed by shareholders by way of a poll held at the AGM.

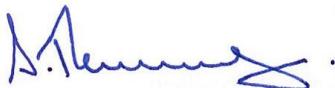
As at the AGM record date, 12 November 2025 the total number of Shares on issue was 1,196,438,720 Shares.

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
Friday, 14 November 2025
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	404,834,258 99.44%	1,823,472 0.45%	450,902 0.11%	739,292	410,117,528 99.56%	1,823,472 0.44%	739,292	Carried
2 Re-election of Mr Christopher Pieters as a Director	Ordinary	444,487,951 97.18%	12,420,207 2.72%	444,402 0.10%	118,044	451,653,690 97.32%	12,420,207 2.68%	118,044	Carried
3 Ratification of Prior Issue of Warrants to PURE – Listing Rule 7.4	Ordinary	455,160,837 99.52%	1,726,164 0.38%	444,402 0.10%	139,201	462,326,576 99.63%	1,726,164 0.37%	139,201	Carried
4 Approval of 10% Placement Capacity	Special	455,457,200 99.59%	1,429,801 0.31%	444,402 0.10%	139,201	462,622,939 99.69%	1,429,801 0.31%	139,201	Carried

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