ASX / MEDIA RELEASE

24 November 2026

Poll Results of 2026 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday, 24 November 2026 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 23 October 2026 were duly passed by shareholders by way of a poll held at the AGM.

As at the AGM record date, 22 November 2026 the total number of Shares on issue was 1,679,009,030 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 Board of Comet Ridge

Stephen Rodgers
Company Secretary
comet@cometridge.com.au
+61 7 3221 3661

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Comet Ridge Limited
Annual General Meeting
Tuesday, 24 November 2026
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	736,452,623 99.46%	3,493,773 0.47%	511,514 0.07%	2,300,014	746,286,363 99.49%	3,840,081 0.51%	2,300,014	Carried
2 Re-election of Mr James McKay as a Director	Ordinary	732,624,655 97.48%	18,405,579 2.45%	511,514 0.07%	3,191,679	781,707,516 97.66%	18,751,887 2.34%	3,191,679	Carried
3 Election of Mark McCabe as a Director	Ordinary	749,857,457 99.76%	1,241,277 0.17%	518,014 0.07%	3,116,679	798,946,818 99.80%	1,587,585 0.20%	3,116,679	Carried
4 Approval of the proposed issue of Performance Rights to the Managing Director (or his nominated associate)	Ordinary	703,645,826 95.44%	33,100,770 4.49%	511,514 0.07%	17,475,317	752,728,687 95.75%	33,447,078 4.25%	17,475,317	Carried
5 Approval of 10% Placement Capacity	Special	748,169,627 99.41%	3,927,121 0.52%	511,514 0.07%	2,125,165	797,252,488 99.47%	4,273,429 0.53%	2,125,165	Carried

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