
6 August 2026

Poll Results of 6 August 2026 General Meeting

The Company's General Meeting (GM) was held today, Thursday 6 August 2026 at 10.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 6 July 2026 were duly passed by shareholders by way of a poll held at the GM.

As at the GM record date, 4 August 2026 the total number of Shares on issue was 1,503,402,093 Shares.

The Poll results of all the resolutions proposed at the GM 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, 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

**Poll Results of General Meeting
Held 6 August 2026
Comet Ridge Limited ACN 106 092 577 823 762**

Resolutions Voted on at Meeting			Decided by Poll					Proxies Received			
Resolution	Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
Short Description			Number	%	Number	%	Number	Number	Number	Number	Number
1. Approval of issue of Consideration Shares to Santos - Listing Rule 7.1	Passed	Poll	552,701,536	99.9%	512,101	0.01%	24,294	534,635,591	512,101	24,294	1,996,985
2(a) Ratification of issue of Tranche 1 Placement Shares – LR 7.1	Passed	Poll	237,668,082	99.6%	946,051	0.04%	24,179,270	219,602,137	946,051	24,179,270	1,996,985
2(b) Ratification of issue of Tranche 1 Placement Shares – LR 7.1A	Passed	Poll	237,588,082	99.6%	1,026,051	0.04%	24,179,270	219,522,137	1,026,051	24,179,270	1,996,985
3. Approval of issue of Tranche 2 Placement Shares – LR 7.1	Passed	Poll	193,212,829	99.5%	990,182	0.05%	77,245,811	181,487,111	990,182	67,905,584	1,996,985
4. Approval of issue of Placement Options - LR 7.1	Passed	Poll	184,532,649	99.4%	1,012,443	0.06%	77,248,311	175,806,931	1,012,443	67,908,084	1,996,985
5. Approval of issue of SPP Options - LR 7.1	Passed	Poll	548,926,502	99.9%	607,101	0.01%	24,294	530,976,290	607,101	24,294	1,881,316
6. Approval of issue of Tranche 2 Placement Shares and Options to James McKay – LR 10.11	Passed	Poll	513,242,738	99.5%	1,918,918	0.05%	38,076,275	495,176,793	1,918,918	38,076,275	1,996,985
7. Approval of issue of Tranche 2 Placement Shares and Options to Tor McCaul – LR 10.11	Passed	Poll	541,978,786	99.6%	1,918,918	0.04%	9,340,227	533,243,068	1,918,918	Nil	2,006,985
8. Approval of issue of Tranche 2 Placement Shares and Options to James Martin Riley – LR 10.11	Passed	Poll	550,468,118	99.6%	1,918,918	0.04%	850,895	532,402,173	1,918,918	850,895	1,996,985