

17 November 2014

Via ASX online

Stephanie So
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

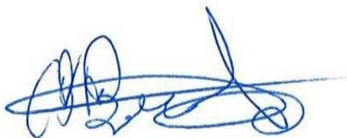
Dear Stephanie

**Results of 17 November 2014 General Meeting
ComOps Limited**

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

All resolutions were carried on a show of hands.

For and on behalf of
ComOps Limited



CHRISTOPHER BROOKE
Company Secretary

1) Approval for issue of shares under IPP Deed

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
165,468,317	41,811,954	0	37,120,342

The motion was carried as an ordinary resolution on a show of hands.

2) Adoption of Employee Share Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
82,194,317	46,914,954	0	1,503,500

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of Employee Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
82,194,317	46,914,954	0	1,503,500

The motion was carried as an ordinary resolution on a show of hands.

4) Approval to issue options to Mr Niall Cairns

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
82,144,317	46,964,954	0	1,503,500

The motion was carried as an ordinary resolution on a show of hands.

5) Approval to issue options to Mr Phillip Carter

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
82,144,317	46,964,954	0	1,503,500

The motion was carried as an ordinary resolution on a show of hands.

6) Approval to issue options to Mr Andrew Roberts

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
81,534,317	47,574,954	0	1,503,500

The motion was carried as an ordinary resolution on a show of hands.

7) Ratification of Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
165,452,317	41,827,954	0	37,120,342

The motion was carried as an ordinary resolution on a show of hands.