

ASX ANNOUNCEMENT

25 November 2022

A.B.N. 11 009 341 539

Results of Annual General Meeting

ASX:TBR

Board of Directors

Mr Otakar Demis
**Chairman & Joint Company
Secretary**

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Stephen Buckley
Company Secretary

Tribune Resources Ltd (Tribune or the Company) (ASX code: TBR) held its Annual General Meeting today at 9.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Resolution 3 (Approval of Proportional Takeover Provisions) was passed by a sufficient majority as a special resolution.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement was authorised for release by Anton Billis, Managing Director.

-ENDS-

For further information, please contact:

Stephen Buckley

Joint Company Secretary

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Tribune Resources Limited

A.C.N. 009 341 539

Results of Annual General Meeting

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RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	14,214,197 99.99%	1,804 0.01%	-	-	14,274,197 99.99%	1,804 0.01%	-
2	Re-election of Director – Mr Otakar Demis	30,906,054 99.24%	237,083 0.76%	-	-	30,966,054 99.24%	237,083 0.76%	-
3	Approval of Proportional Takeover Provisions	31,119,333 99.99%	1,804 0.01%	-	20,000	31,179,333 99.99%	1,804 0.01%	20,000

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll