

# ASX ANNOUNCEMENT

26 November 2021



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, 26 November 2021 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, noting that Resolution 4 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:

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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	14,327,655	481,138	522,605	4,500	14,850,260	481,138	4,500
2	Re-election of Director – Mr Gordon Sklenka	30,938,713	734,981	522,605	-	31,468,668	734,981	-
3	Approval of Employee Incentive Scheme	14,321,322	491,971	522,605	-	14,843,927	491,971	-
4	Amendments to the Constitution	31,190,752	482,942	522,605	-	31,720,707	482,942	-

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