

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).

Further to the announcement released this morning, we attach the information required by section 251AA(2) of the Corporations Act 2001 (Cth), displaying the percentages for each resolution.

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

-ENDS-

For further information, please contact:

Stephen Buckley

Joint Company Secretary

E: stephen.buckley@tribune.com.au

Ph: + 61 8 9474 2113

For Media and Broker Enquiries

Peter Klinger

Cannings Purple

E: pklinger@canningspurple.com.au

Ph: + 61 411 251 540

Tribune Resources Limited

A.C.N. 009 341 539

Results of Annual General Meeting

26 November 2021

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 96.86%	481,138 3.14%	4,500
2	Re-election of Director – Mr Gordon Sklenka	30,938,713	734,981	522,605	-	31,468,668 97.72%	734,981 2.28%	-
3	Approval of Employee Incentive Scheme	14,321,322	491,971	522,605	-	14,843,927 96.79%	491,971 3.21%	-
4	Amendments to the Constitution	31,190,752	482,942	522,605	-	31,720,707 98.50%	482,942 1.50%	-

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