



RESOURCES Ltd.

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28 November 2014

Company Announcements Office
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

2014 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, Tribune Resources Ltd advises that all of the resolutions put to the Annual General Meeting of the Company held on 28 November 2014 were passed by the requisite majority.

A Poll was conducted in relation to Resolution 3 and the results are as follows:

| Resolution as per Notice | Topic | Result |
|--------------------------|------------------------------------|--------|
| 3 | Approval of 10% Placement Facility | Passed |

In accordance with the ASX Listing Rules and Corporations Law the voting of proxies at the AGM is disclosed in the attachment.

A handwritten signature in blue ink, appearing to read 'A Billis', is written over a circular stamp or seal.

A Billis
Director

Voting by Proxy 2014 AGM

| | For | Against | Abstain | Proxy's Discretion |
|------------------------------------|------------|---------|------------|-----------------------|
| RESOLUTION 1 | | | | |
| Adoption of Remuneration Report | 9,196,597 | 592,522 | 13,781,655 | - |
| RESOLUTION 2 | | | | |
| Re-election of Mr Otakar Demis | 22,980,401 | 578,373 | 12,000 | - |
| RESOLUTION 3 | | | | |
| Approval of 10% Placement Facility | 22,948,252 | 622,522 | - | - |