

## Results of Annual General Meeting

---

### ASX ANNOUNCEMENT

Date 15 November 2018

**Australian Securities  
Exchange Code: TBR**

**Board of Directors:**

Mr Otakar Demis  
*Chairman*

*Company Secretary*

Mr Anton Billis  
*Managing Director*

Mr Gordon Sklenka  
*Non-Executive Director*

Mr Stephen Buckley  
*Joint Company Secretary*

Tribune Resources Ltd (**Tribune** or **the Company**) (ASX code: TBR) held its annual general meeting today, 15 November 2018 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 applicable resolutions being passed on a show of hands.

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

**Media and Broker enquiries:**

Stephen Buckley  
Tribune Resources  
E: [stephen.buckley@tribune.com.au](mailto:stephen.buckley@tribune.com.au)  
Ph: +61 8 9474 2113

Andrew Rowell  
Cannings Purple  
E: [arowell@canningspurple.com.au](mailto:arowell@canningspurple.com.au)  
Ph: +61 8 6314 6314

Suite G1, 49 Melville Parade  
South Perth WA 6151

T: +61 8 9474 2113

F: +61 8 9367 9386

E: [tribune@tribune.com.au](mailto:tribune@tribune.com.au)

W: [www.tribune.com.au](http://www.tribune.com.au)

ABN: 11 009 341 539

Results of Annual General Meeting

15 November 2018

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	8,289,454	1,087,372	95,159	300,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director - Mr Otakar Demis	8,262,845	1,113,981	95,159	300,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

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