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30 November 2009

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

Annual General Meeting – Voting Results

In accordance with ASX Listing Rule 3.13.2, Tribune Resources NL advises that all of the resolutions put to the Annual General Meeting of the Company held on 30 November 2009 were passed on a show of hands.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified to ASX by the Company in respect of these Resolutions.

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

A Billis
Director



PROXY RESULTS: Total number of proxy votes exercisable by all proxies validly appointed

	For	Against	Abstain	Proxy's Discretion
RESOLUTION 1 Adoption of Remuneration Report	28,617,168	194,688	-	-
RESOLUTION 2 Re-election of Mr Sklenka	28,626,668	185,188	-	-