



RESOURCES Ltd.

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30 November 2012

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

### **Annual General Meeting – Voting 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 30 November 2012 were passed.

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 faint, circular stamp or watermark.

**A Billis**  
**Director**

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

	For	Against	Abstain	Proxy's Discretion
<b>RESOLUTION 1</b>				
Adoption of Remuneration Report	9,659,309	851,185	20,470,654	-
<b>RESOLUTION 2</b>				
Re-election of Mr Otakar Demis	29,965,176	594,885	50,000	-
<b>RESOLUTION 3</b>				
10% Placement Facility	29,988,676	621,385	-	-