



RESOURCES Ltd.

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29 November 2013

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 Ltd advises that all of the resolutions put to the Annual General Meeting of the Company held on 29 November 2013 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 circular stamp or seal.

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	9,580,469	876,468	20,722,655	-
RESOLUTION 2				
Re-election of Mr. Gordan Sklenka	30,327,273	852,319	-	-
RESOLUTION 3				
Approval of 10% Placement Facility	30,301,713	877,879	-	-
RESOLUTION 4				
Renewal of Proportional takeover approval provisions	30,305,862	873,730	-	-