



RESOURCES Ltd.

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28 November 2014

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

### By Electronic Lodgement

### 2014 Annual General 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
<b>RESOLUTION 1</b>				
Adoption of Remuneration Report	9,196,597	592,522	13,781,655	-
<b>RESOLUTION 2</b>				
Re-election of Mr Otakar Demis	22,980,401	578,373	12,000	-
<b>RESOLUTION 3</b>				
Approval of 10% Placement Facility	22,948,252	622,522	-	-

**Voting by Proxy 2014 AGM**

	For	Against	Abstain	Proxy's Discretion
<b>RESOLUTION 1</b>				
Adoption of Remuneration Report	9,580,469	876,468	20,722,655	-
<b>RESOLUTION 2</b>				
Re-election of Mr. Gordan Sklenka	30,327,273	852,319	-	-
<b>RESOLUTION 3</b>				
Approval of 10% Placement Facility	30,301,713	877,879	-	-
<b>RESOLUTION 4</b>				
Renewal of Proportional takeover approval provisions	30,305,862	873,730	-	-