



RESOURCES Ltd.

ABN 11 009 341 539

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Australia

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Australia

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28 November 2014

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

By Electronic Lodgement

2014 Annual General Meeting Results - Correction

Due to a formatting error the 2014 Annual General Meeting Results contained an extra page relating to the 2013 AGM results.

Please find attached the corrected release.

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

A Billis
Director



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