

Annual General Meeting 27 November 2015 Voting Outcomes

ASX ANNOUNCEMENT

27 November 2015

**Australian Securities
Exchange Code: TBR**

Board of Directors:
Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mrs Lyndall Vaughan
Joint Company Secretary

In accordance with ASX Listing Rule 3.13.2, the Directors of Tribune Resources Limited (ASX:TBR) are pleased to announce that all Resolutions proposed at the annual general meeting of Shareholders held on 27 November 2015 were passed by the requisite majority on a show of hands.

Listed below is a summary of the number of proxy votes cast in respect of each of the Resolutions put to Shareholders at the annual general meeting.

Resolution	For	Against	Chairman's Discretion	Abstain
Adoption of Remuneration Report	13,069,963	1,131,325	0	22,241,255
Re-election of Gordon Sklenka	35,314,696	1,126,247	0	1,600
10% Placement Facility under Listing Rule 7.1A	35,289,618	1,132,925	0	20,000
Re-appointment of Auditor	35,328,767	1,112,176	0	1,600

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