



# Results of Annual General Meeting

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## ASX ANNOUNCEMENT

Date 27 November 2019

**Australian Securities  
Exchange Code: TBR**

**Board of Directors:**

Mr Otakar Demis

*Chairman*

*Company Secretary*

Mr Anton Billis

*Managing Director*

Mr Gordon Sklenka

*Non-Executive Director*

Mr Stephen Buckley

*Joint Company Secretary*

Tribune Resources Ltd (**Tribune** or **the Company**) (ASX code: TBR) held its annual general meeting today, 27 November 2019 at 9.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a show of hands, noting that Resolution 3 was passed by a sufficient majority as a special resolution.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

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RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	10,988,420	16,057	7,000	2,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director - Mr Gordon Sklenka	29,066,454	164,159	7,000	2,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Approval of Proportional Takeover Provisions	29,208,809	1,804	7,000	22,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll