

ASX ANNOUNCEMENT

27 November 2020



A.B.N. 11 009 341 539

Results of Annual General Meeting

ASX:TBR

Board of Directors

Mr Otakar Demis
Chairman & Joint Company
Secretary

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Stephen Buckley
Company Secretary

Tribune Resources Ltd (**Tribune** or the **Company**) (ASX code: TBR) held its annual general meeting today, 27 November 2020 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.

This announcement was authorised for release by Anton Billis, Managing Director.

For further information, please contact:

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Results of Annual General Meeting

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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	2,440,688	680	661,673	9,081,136	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director - Mr Otakar Demis	19,542,504	-	661,673	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Amendment to Constitution	19,542,504	-	661,673	-	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