ASX ANNOUNCEMENT

24 November 2023

A.B.N. 11 009 341 539

For personal use only

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 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 poll.

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.

-ENDS-

For further information, please contact:
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Joint Company Secretary
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Tribune Resources Limited

A.C.N. 009 341 539

Results of Annual General Meeting

24 November 2023

	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	14,457,468 95.34%	192,131 1.27%	515,022 3.39%	-	14,972,490 98.73%	192,131 1.27%	-
2	Re-election of Director – Mr Gordon Sklenka	31,033,766 95.60%	912,165 2.81%	515,022 1.59%	1,804	31,548,788 97.19%	912,165 2.81%	1,804

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

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