ASX ANNOUNCEMENT

29 November 2024

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

29 November 2024

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	13,477,781 87.57%	930,816 6.05%	982,801 6.38%	600,000	14,460,582 93.95%	930,816 6.05%	600,000
2	Re-election of Director – Mr Otakar Demis	30,342,214 92.59%	1,445,683 4.41%	982,801 3.00%	-	31,342,366 95.59%	1,445,683 4.41%	-
3	Approval of Employee Securities Incentive Plan	13,187,581 83.95%	1,539,316 9.80%	982,801 6.25%	-	14,170,382 90.20%	1,539,316 9.80%	-
4	Issue of Alternate Director Options	13,281,214 84.54%	1,445,683 9.20%	982,801 6.26%	-	14,264,015 90.80%	1,445,683 9.20%	-

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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