ASX ANNOUNCEMENT

28 November 2025

A.B.N. 11 009 341 539

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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.

Voting on all resolutions was conducted by a poll. Resolutions 1 & 2 were passed as ordinary resolutions with Resolution 3 (Renewal of Proportional Takeover Provisions) being passed by a sufficient majority as a special resolution. Resolution 4 was defeated as an ordinary 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.

-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

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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	12,857,100 99.21%	47,194 0.36%	55,593 0.43%	4,042,730	12,957,693 99.64%	47,194 0.36%	4,042,730
2	Re-election of Director – Mr Gordon Sklenka	30,134,025 97.27%	790,405 2.55%	55,593 0.18%	3,312,730	30,234,618 97.45%	790,405 2.55%	3,312,730
3	Renewal of Proportional Takeover Provisions	30,792,626 99.33%	151,804 0.49%	55,593 0.18%	3,292,730	30,893,219 99.51%	151,804 0.49%	3,292,730
4	Election of Non-Board Endorsed Director – Mr. Stephen Mayne	3,585,627 10.65%	30,092,126 89.34%	5,000 0.01%	610,000	3,585,627 10.63%	30,142,126 89.37%	610,000

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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