

General Meeting 13 May 2015

Voting Outcome

ASX ANNOUNCEMENT

13 May 2015

**Australian Securities
Exchange Code: TBR**

Board of Directors:

Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mrs Lyndall Vaughan
Joint Company Secretary

In accordance with ASX Listing Rule 3.13.2, the Directors of Tribune Resources Limited (ASX:TBR) are pleased to announce that all Resolutions proposed at a general meeting of Shareholders held on 13 May 2015 were passed by the requisite majority on a show of hands.

Listed below is a summary of the number of proxy votes cast in respect of each of the Resolutions put to Shareholders at the general meeting.

Resolution	For	Against	Chairman's Discretion	Abstain
Removal of Auditor	21,951,476	60,000	2,852,347	900
Appointment of Auditor	21,942,405	69,071	2,852,347	900

-END-

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