ASX ANNOUNCEMENT

27 November 2026

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

Ms Maddison Cramer
Joint Company Secretary

Tribune Resources Ltd ("**Tribune**" or the "**Company**") advises, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting of Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For further information regarding Tribune please visit the ASX platform (ASX:TBR) or the Company's website.

This announcement has been approved by the Managing Director of Tribune Resources Ltd.

For further information, please contact:

Maddison Cramer
Joint Company Secretary
E: companysecretary@tribune.com.au

TRIBUNE RESOURCES LIMITED

ACN 009 341 539

ANNUAL GENERAL MEETING

Held on Friday, 27 November 2026

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretionary
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	12,222,993	**99.88%**	15,161	0.12%	620,000	12,206,843	15,161	620,000	8,000
2	Re-election of Director - Mr Otakar Demis	Passed	Poll	N/A	29,762,928	**98.23%**	536,419	1.77%	632,000	28,956,721	536,419	632,000	798,057

*Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.

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