



RESOURCES N.L.
A.C.N. 009 341 539

30th November 2005

Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Results of Annual General Meeting

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 30th November, 2005 were passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by shareholders at the Meeting.

The specific voting preferences indicated by 14 valid proxies holding 29,516,204 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No.	Resolution	For	Against	Discretion	Abstain
1	Re-election of Dr W Jay as Director	29,193,204	323,000	-	-
2	Re-election of Mr A Billis as Director	29,193,204	323,000	-	-
3	Increase in Directors' fees	29,193,204	323,000	-	-
4	To adopt remuneration report	29,193,204	323,000	-	-

A Billis
Director

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