

ASX : ENR

22 November 2010

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that all the resolutions contained in the Notice of Meeting dated 13 October 2010 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided:

	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	19,791,957	17,475	16,259,400	1,613,623
2	Re-election of Director – Mr Peter Bewick	36,068,832	-	-	1,613,623
3	Ratification of Prior Issue of Equity Securities	36,049,357	17,475	2,000	1,613,623
4A	Approval of Grant of Options to Director – P Bewick	31,383,857	38,525	4,650,000	1,610,073
4B	Approval of Grant of Options to Director – J Hronsky	36,039,357	23,025	-	1,620,073

Yours sincerely
Encounter Resources Limited



Kevin Hart
Company Secretary