

ASX : ENR

25 November 2016

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 13th October 2016 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

The Company confirms that Agenda Item 4, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

DISCLOSURE OF PROXY RESULTS

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

	For	Against	Abstain / Excluded	Open
AGENDA ITEM 2 – REMUNERATION REPORT	11,249,132	18,454	33,324,681	21,904
AGENDA ITEM 3 – RE-ELECTION OF DIRECTOR - PETER BEWICK	39,359,671	3,000	5,214,142	37,358
AGENDA ITEM 4 – APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	44,556,813	15,000	5,000	37,358
AGENDA ITEM 5 – APPROVAL OF THE GRANT OF OPTIONS TO DIRECTOR – P BEWICK	38,406,438	875,643	5,310,186	21,904
AGENDA ITEM 6 – APPROVAL OF THE GRANT OF OPTIONS TO DIRECTOR – J HRONSKY	43,615,580	875,643	101,044	21,904

Encounter Resources Limited

Kevin Hart
Company Secretary