

25 November 2019

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 the resolutions contained in the Notice of Meeting dated 15th October 2019 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands.

The Company confirms that Agenda Item 5, 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 MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution:

Manner in which the security holders directed the proxy vote (as at proxy close):

Agenda Item	Resolution	For	Against	Abstain / Excluded	Open
2	Adoption of the Remuneration Report	99,334,641	241,935	44,670,648	580,247
3	Re-election of Director – Mr Peter Bewick	119,728,392	100,000	24,408,832	590,247
4	Election of Director – Mr Philip Crutchfield	143,971,289	115,935	150,000	590,247
5	Approval of Additional 10% Placement Capacity	144,055,575	55,935	105,714	610,247
6	Non-Executive Director Remuneration	82,167,900	17,473,676	44,595,648	590,247
7	Approval of Grant of Options in lieu of fees to Director – Mr Paul Chapman	134,470,915	244,454	9,562,309	549,793
8	Approval of Grant of Options in lieu of fees to Director – Mr Philip Crutchfield	141,397,048	260,389	2,620,241	549,793
9	Approval of Grant of Incentive Options to Director – Mr Will Robinson	118,634,901	467,679	25,175,098	549,793
10	Approval of Grant of Incentive Options to Director – Mr Peter Bewick	136,603,999	467,679	7,206,000	549,793
11	Approval of Grant of Incentive Options to Director – Mr Philip Crutchfield	141,289,758	467,679	2,520,241	549,793
12	Approval of Grant of Incentive Options to Director – Mr Paul Chapman	134,347,690	467,679	9,462,309	549,793
13	Approval of Grant of Incentive Options to Director – Dr Jon Hronsky	143,603,999	467,679	206,000	549,793

On Behalf of the Board of Encounter Resources Limited

Dan Travers
Company Secretary