

Results of Annual General Meeting

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 6th October 2020 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolutions 3 and 4, being special resolutions relating to the approval of the additional placement capacity under ASX Listing Rule 7.1A and the adoption of a replacement constitution respectively, were both approved by a sufficient majority.

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 on the following page.

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This announcement has been authorised for release by the Board of Encounter Resources Limited

About Encounter

Encounter Resources Limited is one of the most productive project generation and active mineral exploration companies listed on the Australian Securities Exchange. Encounter's primary focus is on discovering major gold deposits in Western Australia's most prospective gold districts: the Tanami, the Paterson Province and the Yilgarn.

The Company is advancing a highly prospective suite of projects in the Tanami and West Arunta regions via joint ventures with Australia's largest gold miner, Newcrest Mining Limited (ASX:NCM).

Complementing its expansive gold portfolio, Encounter controls a major ground position in the emerging Proterozoic Paterson Province where it is exploring for copper-cobalt deposits with highly successful mining and exploration company IGO Limited (ASX:IGO), and intrusive related copper-gold deposits at its 100% owned Lamil Project.

In addition, project generation activities in the Northern Territory utilising new Geoscience Australia datasets has resulted in Encounter securing the first mover Elliott and Jessica copper projects. Elliott is being advanced in partnership with BHP via an option agreement to enter an earn-in and joint venture.

Results of meeting

Name of entity

Encounter Resources Limited

ABN/ACN/ARSN/ARBN

109 815 796

Date of meeting

27 November 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	N/a	93,979,111	99.93	70,000	0.07	42,257,930	90,569,955	40,000	42,457,930	184,433
2	Re-Election of Director – Paul Chapman	Passed	Poll	N/a	136,488,652	99.99	18,389	0.01	-	133,046,371	18,389	-	187,558
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	136,373,804	99.95	68,112	0.05	65,125	132,984,371	48,389	35,125	184,433
4	Approval to Replace Company Constitution	Passed	Poll	N/a	136,382,147	99.99	8,389	0.01	116,505	132,972,991	8,389	86,505	184,433
5	Approval of Grant of Options in Lieu of Director Fees – Paul Chapman	Passed	Poll	N/a	126,836,534	99.97	33,389	0.03	9,637,118	123,427,378	33,389	9,607,118	184,433
6	Approval of Grant of Options in Lieu of Director Fees – Philip Crutchfield	Passed	Poll	N/a	136,371,652	99.98	33,389	0.02	102,000	132,962,496	33,389	72,000	184,433
7	Approval of Grant of Incentive Options to Director – Will Robinson	Passed	Poll	N/a	111,127,049	99.91	99,769	0.09	25,280,223	107,717,893	99,769	25,250,223	184,433
8	Approval of Grant of Incentive Options to Director – Peter Bewick	Passed	Poll	N/a	129,096,147	99.92	99,769	0.08	7,311,125	125,686,991	99,769	7,281,125	184,433
9	Approval of Grant of Incentive Options to Director – Philip Crutchfield	Passed	Poll	N/a	136,296,147	99.93	99,769	0.07	111,125	132,886,991	99,769	81,125	184,433
10	Approval of Grant of Incentive Options to Director – Paul Chapman	Passed	Poll	N/a	126,761,029	99.92	99,769	0.08	9,646,243	123,351,873	99,769	9,616,243	184,433
11	Approval of Grant of Incentive Options to Director – Jon Hronsky	Passed	Poll	N/a	135,820,433	99.93	99,769	0.07	586,839	132,411,277	99,769	556,839	184,433