

20 November 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

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 15 October 2006 and considered at the Annual General Meeting of Shareholders were all passed 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	34,720,132	8,820	15,000	835,000
2. Re-election of Paul Chapman	34,743,952	0	0	835,000
3. Approval of Employee share option Plan	3,492,763	29,289	31,221,900	835,000
4. Approval of prior placement of equity securities	34,717,132	26,820	0	835,000
5. Appointment of Grant Thornton as Auditor	34,737,952	0	6,000	835,000

Yours faithfully,
ENCOUNTER RESOURCES LIMITED



KEVIN HART
COMPANY SECRETARY