

27 November 2007

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

Dear Sir/Madam

Results of Annual General Meeting

The Directors are pleased to advise that that all resolutions considered by shareholders at the Annual General Meeting of Encounter Resources Limited held on 26th November 2007, were duly passed on a show of hands.

Set out below is a summary of valid proxies received in respect of the matters which were considered at the Company's Annual General Meeting:

	Resolution	In Favour	Against	Abstain	Chairman's Discretion
1	Adoption of Remuneration Report	33,361,100	0	0	998,475
2	Re-election of Mr Bewick as a Director	33,361,100	0	0	998,475
3	Election of Dr Hronsky as a Director	33,361,100	0	0	998,475
4	Approval of prior placement of equity securities	33,361,100	0	0	998,475
5	Remuneration of Non – Executive Directors	2,119,200	35,000	31,206,900	998,475
6(a)	Grant of options to Director – Mr Bewick	2,114,200	40,000	31,206,900	998,475
6(b)	Grant of options to director – Dr Hronsky	2,114,200	40,000	31,206,900	998,475

Yours faithfully
ENCOUNTER RESOURCES LIMITED



Kevin Hart
Company Secretary