

ASX : ENR

7 December 2010

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

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolution contained in the Notice of Meeting dated 4 November 2010 and considered at today's General Meeting of Shareholders was passed unanimously 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	Approval of Issue of Securities – Share Placement	35,152,308	-	-	109,573

Yours sincerely
Encounter Resources Limited



Kevin Hart
Company Secretary