

## **ASX : ENR**

23 March 2012

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 17 February 2012 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:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	Ratification of Prior Issue of Equity Securities – Share Placement	35,222,737	160,000	851,400	815,470
2a	Participation in Placement by Director – Mr Paul Chapman	35,337,762	176,975	719,400	815,470
2b	Participation in Placement by Director – Mr Will Robinson	13,520,862	176,975	22,536,300	815,470
2c	Participation in Placement by Director – Mr Peter Bewick	30,687,762	176,975	5,369,400	815,470

Yours sincerely  
**Encounter Resources Limited**

**Kevin Hart**  
Company Secretary