

ASX : ENR

30 November 2012

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

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 18 October 2012 and considered at today's 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:

	For	Against	Abstain / Excluded	Open
AGENDA ITEM 2 – REMUNERATION REPORT	13,230,257	35,872	32,896,800	71,800
AGENDA ITEM 3 – J HRONSKY RE-ELECTION	46,161,032	1,897	-	71,800
AGENDA ITEM 4 – ADDITIONAL 10% PLACEMENT CAPACITY	46,126,057	36,872	-	71,800
AGENDA ITEM 5 – ADOPTION OF EMPLOYEE SHARE OPTION PLAN	12,625,832	1,067,797	32,469,300	71,800
AGENDA ITEM 6 – AMENDMENT TO TERMS OF OPTIONS ON ISSUE	40,260,157	927,772	4,975,000	71,800
AGENDA ITEM 7 – GRANT OF OPTIONS TO MR P BEWICK	40,090,157	1,097,772	4,975,000	71,800
AGENDA ITEM 8 – GRANT OF OPTIONS TO DR J HRONSKY	44,575,157	1,587,772	-	71,800

Encounter Resources Limited

Kevin Hart
Company Secretary