

ASX : ENR

28 November 2014

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 8th October 2014 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

The Company confirms that Agenda Item 4, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

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	17,354,890	92,274	32,833,828	517,223
AGENDA ITEM 3 – P CHAPMAN RE-ELECTION	50,267,367	13,625	0	517,223
AGENDA ITEM 4 – ADDITIONAL 10% PLACEMENT CAPACITY	50,217,932	63,060	0	517,223
AGENDA ITEM 5 – APPROVAL OF GRANT OF OPTIONS TO DIRECTOR – MR PETER BEWICK	44,932,099	231,893	5,117,000	517,223
AGENDA ITEM 6 – APPROVAL OF GRANT OF OPTIONS TO DIRECTOR – DR JON HRONSKY	49,496,399	267,393	15,000	1,019,423

Encounter Resources Limited

Kevin Hart
Company Secretary