

27 November 2015

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 19th October 2015 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	35,924,150	625	33,708,481	1,292,358
AGENDA ITEM 3 – J HRONSKY RE-ELECTION	69,620,131	625	12,500	1,292,358
AGENDA ITEM 4 – ADDITIONAL 10% PLACEMENT CAPACITY	69,620,131	625	12,500	1,292,358
AGENDA ITEM 5 – RATIFICATION OF PRIOR ISSUES OF EQUITY SECURITIES	66,625,715	625	3,006,916	1,292,358
AGENDA ITEM 6 – ADOPTION OF ENCOUNTER RESOURCES LIMITED EMPLOYEE SHARE OPTION PLAN	36,961,805	28,579	32,658,326	1,276,904

Encounter Resources Limited

Kevin Hart
Company Secretary