

23 August 2019

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 resolutions attaching to Agenda Items 1 to 4 contained in the Notice of Meeting dated 16<sup>th</sup> July 2019 and considered at the General Meeting of Shareholders held on 21 August 2019, were all passed unanimously on a show of hands.

### DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution:

#### Manner in which the security holders directed the proxy vote (as at proxy close):

Agenda Item	Resolution	For	Against	Abstain / Excluded	Open
1	Ratification of Prior Issue of Equity Securities – Placement Shares – Listing Rule 7.1	70,334,347	15,935	153,000	2,486,099
2	Ratification of Prior Issue of Equity Securities – Placement Shares – Listing Rule 7.1	70,204,347	195,935	103,000	2,486,099
3	Ratification of Prior Issue of Equity Securities – Placement Shares – Listing Rule 7.1A	69,454,347	195,935	153,000	3,186,099
4(a)	Participation in Share Placement – Paul Chapman	61,413,969	294,649	8,835,118	2,445,645
4(b)	Participation in Share Placement – Will Robinson	45,359,989	294,649	24,889,098	2,445,645
4(c)	Participation in Share Placement – Peter Berwick	63,349,087	294,649	6,900,000	2,445,645

**Encounter Resources Limited**

**Kevin Hart**  
Company Secretary