

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 5th October 2022 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolutions 4 and 17, being special resolutions, were approved by a sufficient majority.

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 on the following page.

For further information, please contact:

Will Robinson
Managing Director
+61 8 9486 9455
contact@enrl.com.au

Michael Vaughan
Fivemark Partners
+61 422 602 720
michael.vaughan@fivemark.com.au

This announcement has been authorised for release by the Board of Encounter Resources Limited

Results of meeting

Name of entity

Encounter Resources Limited

ABN/ACN/ARSN/ARBN

109 815 796

Date of meeting

29 November 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	N/a	73,646,291	95.58%	3,405,000	4.42%	49,274,443	71,092,513	405,000	49,274,443	1,980,102
2	Re-Election of Director – Peter Bewick	Passed	Poll	N/a	116,698,431	99.92%	97,000	0.08%	9,530,303	108,264,380	97,000	9,530,303	4,860,375
3	Re-Election of Director – Philip Crutchfield	Passed	Poll	N/a	126,238,734	99.95%	67,000	0.05%	20,000	117,419,922	67,000	20,000	5,245,136
4	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	125,776,384	99.74%	327,350	0.26%	222,000	117,344,333	327,350	222,000	4,858,375
5	Approval of Grant of Options in Lieu of Director Fees – Paul Chapman	Passed	Poll	N/a	115,890,224	99.75%	292,400	0.25%	10,143,110	107,455,875	292,400	10,059,434	4,944,349
6	Approval of Grant of Options in Lieu of Director Fees – Philip Crutchfield	Passed	Poll	N/a	123,018,601	99.76%	292,400	0.24%	3,014,733	117,412,904	292,400	2,931,057	2,115,697
7	Approval of Grant of Incentive Options to Director – Will Robinson	Passed	Poll	N/a	99,849,900	99.50%	498,516	0.50%	25,977,318	91,576,979	498,516	25,893,642	4,782,921
8	Approval of Grant of Incentive Options to Director – Peter Bewick	Passed	Poll	N/a	116,087,011	99.62%	446,516	0.38%	9,792,207	107,652,662	446,516	9,708,531	4,944,349
9	Approval of Grant of Incentive Options to Director – Philip Crutchfield	Passed	Poll	N/a	122,736,757	99.66%	416,516	0.34%	3,172,461	116,969,632	416,516	3,088,785	2,277,125
10	Approval of Grant of Incentive Options to Director – Paul Chapman	Passed	Poll	N/a	115,608,380	99.64%	416,516	0.36%	10,300,838	107,335,459	416,516	10,217,162	4,782,921

11	Approval of Grant of Incentive Options to Director – Jon Hronsky	Passed	Poll	N/a	124,575,979	99.67%	416,516	0.33%	1,333,239	115,918,297	416,516	1,249,563	5,167,682
12	Ratification of Issue of Placement Shares	Passed	Poll	N/a	118,144,374	99.79%	245,350	0.21%	7,936,010	109,849,571	245,350	7,787,334	4,869,803
13	Ratification of Issue of Advisor Options	Passed	Poll	N/a	125,594,084	99.71%	370,350	0.29%	361,300	17,065,605	370,350	296,300	5,019,803
14	Approval for Director Participation in Placement – Paul Chapman	Passed	Poll	N/a	115,850,274	99.76%	275,350	0.24%	10,200,110	107,405,471	275,350	10,051,434	5,019,803
15	Approval for Director Participation in Placement – Philip Crutchfield	Passed	Poll	N/a	122,978,651	99.78%	275,350	0.22%	3,071,733	117,201,072	275,350	2,923,057	2,352,579
16	Approval for Director Participation in Placement – Will Robinson	Passed	Poll	N/a	100,091,794	99.64%	357,350	0.36%	25,876,590	91,808,419	357,350	25,727,914	4,858,375
17	Amendment to Constitution	Passed	Poll	N/a	125,840,672	99.87%	167,662	0.13%	317,400	117,388,621	167,662	317,400	4,878,375