

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 9th September 2025 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolution 3, being a special resolution, was 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:

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

Results of meeting

Name of entity

Encounter Resources Limited

ABN/ACN/ARSN/ARBN

109 815 796

Date of meeting

27 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	143,624,083	99.71%	422,593	0.29%	49,690,700	140,986,397	422,593	49,690,700	237,686
2	Re-election of Director – Mr Philip Crutchfield KC	Passed	Poll	N/a	193,681,521	99.98%	44,855	0.02%	11,000	183,393,717	44,855	11,000	7,887,804
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	193,629,742	99.95%	95,798	0.05%	11,836	183,336,438	95,798	11,836	7,893,304
4	Increase in Total Aggregate Remuneration for Non-Executive Directors	Passed	Poll	N/a	149,634,742	86.92%	22,511,010	13.08%	21,591,474	146,971,556	22,511,010	21,591,474	263,186
5	Approval of Grant of Incentive Options to Director – Mr Will Robinson	Passed	Poll	N/a	164,179,597	99.61%	635,361	0.39%	28,922,268	153,950,995	635,361	28,922,268	7,828,602
6	Approval of Grant of Incentive Options to Director – Mr Peter Bewick	Passed	Poll	N/a	160,004,143	88.17%	21,459,562	11.83%	12,273,521	149,775,541	21,459,562	12,273,521	7,828,602
7	Approval of Grant of Incentive Options to Director – Mr Philip Crutchfield	Passed	Poll	N/a	164,579,525	88.47%	21,459,562	11.53%	7,698,139	162,005,541	21,459,562	7,698,139	173,984
8	Approval of Grant of Incentive Options to Director – Dr Jon Hronsky	Passed	Poll	N/a	170,532,808	88.82%	21,459,562	11.18%	1,744,856	160,304,206	21,459,562	1,744,856	7,828,602
9	Ratification of Placement Shares – Listing Rule 7.1	Passed	Poll	N/a	111,315,682	99.94%	64,881	0.06%	82,356,813	101,027,878	64,881	82,356,813	7,887,804