

## **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 8<sup>th</sup> October 2024 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolutions 3 and 12, 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:**

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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

29 November 2024

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	133,085,913	99.76%	315,284	0.24%	48,810,488	29,639,971	315,284	48,810,488	209,131
2	Re-election of Director – Peter Bewick	Passed	Poll	N/a	169,450,863	99.58%	710,822	0.42%	12,050,000	165,752,730	710,822	12,050,000	461,322
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	181,859,304	99.81%	350,381	0.19%	2,000	178,161,171	350,381	2,000	461,322
4	Adoption of Performance Rights Plan	Passed	Poll	N/a	160,664,765	99.72%	453,529	0.28%	21,093,391	157,257,225	453,529	21,093,391	170,729
5	Approval of Grant of Incentive Options to Director – Will Robinson	Passed	Poll	N/a	154,007,873	99.64%	560,015	0.36%	27,643,797	150,371,833	560,015	27,643,797	399,229
6	Approval of Grant of Incentive Options to Director – Peter Bewick	Passed	Poll	N/a	168,982,800	99.32%	1,163,835	0.68%	12,065,050	165,346,760	1,163,835	12,065,050	399,229
7	Approval of Grant of Incentive Options to Director – Philip Crutchfield	Passed	Poll	N/a	173,527,230	99.33%	1,162,999	0.67%	7,521,456	169,321,400	1,162,999	7,521,456	969,019
8	Approval of Grant of Incentive Options to Director – Jon Hronsky	Passed	Poll	N/a	179,514,301	99.36%	1,162,999	0.64%	1,534,385	175,875,425	1,162,999	1,534,385	402,065
9	Ratification of Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/a	107,346,722	99.83%	180,166	0.17%	74,684,797	103,645,753	180,166	74,684,797	464,158
10	Ratification of Issue of Placement Shares – Listing Rule 7.1A	Passed	Poll	N/a	107,346,722	99.83%	180,166	0.17%	74,684,797	103,645,753	180,166	74,684,797	464,158
11	Approval of Appointment of Auditor	Passed	Poll	N/a	182,109,683	99.99%	20,002	0.01%	82,000	178,408,714	20,002	82,000	464,158
12	Approval for Renewal of Proportional Takeover Provisions in the Constitution	Passed	Poll	N/a	182,007,533	99.99%	22,002	0.01%	182,150	178,306,564	22,002	182,150	464,158