

30 November 2018

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 the resolutions attaching to Agenda Items 3 to 7 contained in the Notice of Meeting dated 15th October 2018 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands.

The resolution attaching to Agenda Item 2 was passed by the required majority following a poll conducted at the meeting.

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 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
2	Adoption of the Remuneration Report	32,852,570	13,425,714	40,632,216	845,454
3	Re-election of Director – Dr Jon Hronsky	86,619,453	35,000	256,047	845,454
4	Approval of Additional 10% Placement Capacity	86,833,786	47,000	29,714	845,454
5	Adoption of Encounter Resources Limited Employee Share Option Plan	37,090,856	121,714	40,597,930	845,454
6	Approval of Grant of Options to Director – Mr Peter Bewick	57,387,072	13,600,168	6,863,714	845,454
7	Approval of Grant of Options to Director – Dr Jon Hronsky	63,763,739	13,600,168	487,047	845,454

Manner in which votes were cast in person or by proxy on a poll:

Agenda Item	Resolution	For	Against	Abstain / Excluded
2	Adoption of the Remuneration Report	61,742,024	13,425,714	40,632,216

Encounter Resources Limited

Kevin Hart
Company Secretary