

## 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 6<sup>th</sup> October 2023 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolution 4, 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 Board of Encounter Resources Limited*

## Results of meeting

Name of entity

Encounter Resources Limited

ABN/ACN/ARSN/ARBN

109 815 796

Date of meeting

24 November 2023

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	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>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	111,269,425	99.62%	428,175	0.38%	57,627,895	109,100,675	428,175	57,627,895	193,750
2	Re-election of Director – Jon Hronsky	Passed	Poll	N/a	168,997,736	99.90%	173,896	0.10%	153,863	166,998,986	173,896	153,863	23,750
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	168,804,954	99.75%	420,541	0.25%	100,000	166,806,204	420,541	100,000	23,750
4	Adoption of Employee Share and Option Plan	Passed	Poll	N/a	111,360,288	99.71%	329,312	0.29%	57,635,895	109,361,538	329,312	57,635,895	23,750
5	Approval of Grant of Incentive Options to Director – Will Robinson	Passed	Poll	N/a	140,796,411	99.74%	360,337	0.26%	28,168,747	138,617,661	360,337	28,168,747	203,750
6	Approval of Grant of Incentive Options to Director – Peter Bewick	Passed	Poll	N/a	156,986,751	99.67%	520,441	0.33%	11,818,303	154,808,001	520,441	11,818,303	203,750
7	Approval of Grant of Incentive Options to Director – Philip Crutchfield	Passed	Poll	N/a	162,991,694	99.68%	520,441	0.32%	5,813,360	160,812,944	520,441	5,813,360	203,750
8	Approval of Grant of Incentive Options to Director – Jon Hronsky	Passed	Poll	N/a	167,345,719	99.69%	520,441	0.31%	1,459,335	165,166,969	520,441	1,459,335	203,750
9	Ratification of Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/a	151,423,259	99.91%	142,292	0.09%	17,759,944	149,424,509	142,292	17,759,944	23,750
10	Ratification of Issue of Placement Shares – Listing Rule 7.1A	Passed	Poll	N/a	151,423,259	99.91%	142,292	0.09%	17,759,944	149,424,509	142,292	17,759,944	23,750
11	Ratification of Issue of Advisor Options	Passed	Poll	N/a	151,367,339	99.87%	198,212	0.13%	17,759,944	149,188,589	198,212	17,759,944	203,750