

22 October 2021

Company Announcements Office  
Australian Securities Exchange  
4th Floor, 20 Bridge Street  
Sydney NSW 2000

**RESULTS OF GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolution contained in the Notice of Meeting dated 17 September 2021 and considered at the General Meeting of Shareholders held today, was passed on a poll of shareholder votes.

**DISCLOSURE OF MEETING RESULTS**

In accordance with Section 251AA(2) of the Corporations Act, the Company provides the following information in respect of the resolution on the following page.

**Encounter Resources Limited**

**Dan Travers**  
Company Secretary

## Results of meeting

Name of entity

Encounter Resources Limited

ABN/ACN/ARSN/ARBN

109 815 796

Date of meeting

22 October 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</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>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Reduction of Capital and In-specie Distribution	Passed	Poll	N/a	130,365,918	99.91%	120,000	0.09%	30,000	127,141,031	120,000	30,000	224,887