

ASX : ENR

24 November 2011

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 all the resolutions contained in the Notice of Meeting dated 24 October 2011 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided:

	Resolution	For	Against	Abstain / Excluded	Open
1	Adoption of Remuneration Report	15,402,841	14,975	31,269,300	300,900
2	Re-election of Director – Mr Paul Chapman	46,677,116	10,000	-	300,900

Encounter Resources Limited

Kevin Hart
Company Secretary