

ASX : ENR

21st November 2008

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 20 October 2008 and considered at yesterday'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	Discretionary
1	Adoption of Remuneration Report	29,129,886	58,000	Nil	221,000
2	Re-election of Director – Mr Paul Chapman	29,187,886	Nil	Nil	221,000

Yours sincerely
Encounter Resources Limited



Kevin Hart
Company Secretary