

ASX : ENR

29 November 2013

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 16 October 2013 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:

	For	Against	Abstain / Excluded	Open
AGENDA ITEM 2 – REMUNERATION REPORT	13,236,755	66,309	33,071,065	383,812
AGENDA ITEM 3 – P BEWICK RE-ELECTION	41,260,629	1,500	5,112,000	383,812
AGENDA ITEM 4 – ADDITIONAL 10% PLACEMENT CAPACITY	46,234,011	71,404	65,714	386,812
AGENDA ITEM 5 – RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES -ANTOFAGASTA SHARE PLACEMENT	46,340,629	33,500	NIL	383,812
AGENDA ITEM 6 – RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES - PRIVATE PLACEMENT	46,102,201	40,500	231,428	383,812

Encounter Resources Limited

Kevin Hart
Company Secretary