

**ASX : ENR**

30 November 2017

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 23<sup>rd</sup> October 2017 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

The Company confirms that Agenda Item 4, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

### 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
<b>AGENDA ITEM 2 – REMUNERATION REPORT</b>	42,327,960	342,363	35,905,897	492,272
<b>AGENDA ITEM 3 – RE-ELECTION OF DIRECTOR – PAUL CHAPMAN</b>	71,778,293	6,500	6,871,427	412,272
<b>AGENDA ITEM 4 – APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY</b>	69,844,785	8,631,435	180,000	412,272

**Encounter Resources Limited**

**Kevin Hart**  
Company Secretary