

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 13th October 2021 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolution 3 being a special resolution relating to the approval of the additional placement capacity under ASX Listing Rule 7.1A was approved by a sufficient majority.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

For further information, please contact:

Will Robinson
Managing Director
+61 8 9486 9455
contact@enrl.com.au

Michael Vaughan
Fivemark Partners
+61 422 602 720
michael.vaughan@fivemark.com.au

This announcement has been authorised for release by the Board of Encounter Resources Limited

Results of meeting

Name of entity

Encounter Resources Limited

ABN/ACN/ARSN/ARBN

109 815 796

Date of meeting

26 November 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	77,496,766	99.94	43,000	0.06	39,286,601	69,415,602	43,000	39,286,601	81,164
2	Re-Election of Director – Jon Hronsky	Passed	Poll	N/a	111,805,967	99.99	15,000	0.01	5,400	108,644,803	15,000	5,400	161,164
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	111,514,759	99.91	102,026	0.09	209,582	108,353,595	102,026	209,582	161,164
4	Adoption of Employee Share Option Plan	Passed	Poll	N/a	72,681,766	99.94	43,400	0.06	39,101,201	69,520,602	43,400	39,101,201	161,164
5	Approval of Grant of Options in Lieu of Director Fees – Paul Chapman	Passed	Poll	N/a	101,728,001	99.95	46,350	0.05	10,052,016	98,646,837	46,350	10,052,016	81,164
6	Approval of Grant of Options in Lieu of Director Fees – Philip Crutchfield	Passed	Poll	N/a	108,856,378	99.96	46,350	0.04	2,923,639	105,775,214	46,350	2,923,639	81,164
7	Approval of Grant of Incentive Options to Director – Will Robinson	Passed	Poll	N/a	86,023,441	99.92	72,012	0.08	25,730,914	82,862,277	72,012	25,730,914	161,614
8	Approval of Grant of Incentive Options to Director – Peter Bewick	Passed	Poll	N/a	111,718,855	99.94	72,012	0.06	35,500	108,557,691	72,012	35,500	161,614
9	Approval of Grant of Incentive Options to Director – Philip Crutchfield	Passed	Poll	N/a	105,763,298	99.86	152,012	0.14	2,911,057	105,602,134	152,012	2,911,057	161,164
10	Approval of Grant of Incentive Options to Director – Paul Chapman	Passed	Poll	N/a	98,714,921	99.93	72,012	0.07	10,039,434	98,553,757	72,012	10,039,434	161,164
11	Approval of Grant of Incentive Options to Director – Jon Hronsky	Passed	Poll	N/a	108,258,141	99.93	72,012	0.07	496,214	108,096,977	72,012	496,214	161,164