

ASX : ENR

11 July 2017

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 2 June 2017 and considered at today's General Meeting of Shareholders were 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	Discretionary
1	Ratification of Prior Issue of Equity Securities – Share Placement – Listing Rule 7.1	45,103,255	210,428	7,250,000	358,464
2	Ratification of Prior Issue of Equity Securities – Share Placement – Listing Rule 7.1A	45,103,255	210,428	7,250,000	358,464
3a	Participation in Placement by Director – Mr Paul Chapman	46,507,640	240,428	5,856,069	318,010
3b	Participation in Placement by Director – Mr Will Robinson	30,148,239	210,428	22,245,470	318,010
3c	Participation in Placement by Director – Mr Peter Bewick	47,184,567	210,428	5,209,142	318,010
3d	Participation in Placement by Director – Dr Jon Hronsky	52,363,709	240,428	-	318,010

Yours sincerely
Encounter Resources Limited

Kevin Hart
Company Secretary