

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 8th October 2024 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolutions 3 and 12, being special resolutions, were 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
Executive Chairman
+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 Company Secretary of Encounter Resources Limited

For personal use only

Results of meeting

Name of entity

Encounter Resources Limited

ABN/ACN/ARSN/ARBN

109 815 796

Date of meeting

29 November 2024

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	
1	Adoption of Remuneration Report	Passed	Poll	N/a	133,085,913	99.76%	315,284	0.24%	48,810,488	29,639,971	315,284	48,810,488	209,131
2	Re-election of Director – Peter Bewick	Passed	Poll	N/a	169,450,863	99.58%	710,822	0.42%	12,050,000	165,752,730	710,822	12,050,000	461,322
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	181,859,304	99.81%	350,381	0.19%	2,000	178,161,171	350,381	2,000	461,322
4	Adoption of Performance Rights Plan	Passed	Poll	N/a	160,664,765	99.72%	453,529	0.28%	21,093,391	157,257,225	453,529	21,093,391	170,729
5	Approval of Grant of Incentive Options to Director – Will Robinson	Passed	Poll	N/a	154,007,873	99.64%	560,015	0.36%	27,643,797	150,371,833	560,015	27,643,797	399,229
6	Approval of Grant of Incentive Options to Director – Peter Bewick	Passed	Poll	N/a	168,982,800	99.32%	1,163,835	0.68%	12,065,050	165,346,760	1,163,835	12,065,050	399,229
7	Approval of Grant of Incentive Options to Director – Philip Crutchfield	Passed	Poll	N/a	173,527,230	99.33%	1,162,999	0.67%	7,521,456	169,321,400	1,162,999	7,521,456	969,019
8	Approval of Grant of Incentive Options to Director – Jon Hronsky	Passed	Poll	N/a	179,514,301	99.36%	1,162,999	0.64%	1,534,385	175,875,425	1,162,999	1,534,385	402,065
9	Ratification of Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/a	107,346,722	99.83%	180,166	0.17%	74,684,797	103,645,753	180,166	74,684,797	464,158
10	Ratification of Issue of Placement Shares – Listing Rule 7.1A	Passed	Poll	N/a	107,346,722	99.83%	180,166	0.17%	74,684,797	103,645,753	180,166	74,684,797	464,158
11	Approval of Appointment of Auditor	Passed	Poll	N/a	182,109,683	99.99%	20,002	0.01%	82,000	178,408,714	20,002	82,000	464,158
12	Approval for Renewal of Proportional Takeover Provisions in the Constitution	Passed	Poll	N/a	182,007,533	99.99%	22,002	0.01%	182,150	178,306,564	22,002	182,150	464,158