

**ASX : ENR**

29 June 2018

Company Announcements Office  
Australian Securities Exchange  
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 28 May 2018 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:

|    | <b>Resolution</b>                                                                      | <b>For</b> | <b>Against</b> | <b>Abstain / Excluded</b> | <b>Discretionary</b> |
|----|----------------------------------------------------------------------------------------|------------|----------------|---------------------------|----------------------|
| 1  | Ratification of Prior Issue of Equity Securities – Share Placement – Listing Rule 7.1  | 81,638,872 | 36,625         | Nil                       | 36,904               |
| 2  | Ratification of Prior Issue of Equity Securities – Share Placement – Listing Rule 7.1  | 81,638,872 | 36,625         | Nil                       | 36,904               |
| 3  | Ratification of Prior Issue of Equity Securities – Share Placement – Listing Rule 7.1A | 73,091,450 | 36,625         | 8,547,422                 | 36,904               |
| 4a | Participation in Placement by Director – Mr Paul Chapman                               | 74,572,063 | 42,625         | 7,060,809                 | 36,904               |
| 4b | Participation in Placement by Director – Mr Will Robinson                              | 58,504,632 | 42,625         | 23,128,240                | 36,904               |
| 4c | Participation in Placement by Director – Mr Peter Bewick                               | 75,530,872 | 42,625         | 6,002,000                 | 136,904              |

Yours sincerely  
**Encounter Resources Limited**

**Kevin Hart**  
Company Secretary