

ASX : ENR

30th November 2009

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 27th October 2009 and considered at today's Annual General Meeting of Shareholders were all 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	Discretionary
1	Adoption of Remuneration Report	43,282,703	14,700	-	856,500
2	Re-election of Director – Dr Jon Hronsky	43,287,403	10,000	-	856,500
3	Adoption of Encounter Resources Limited Employee Share Option Plan	12,108,406	9,700	31,269,300	856,500
4	Ratification of Prior Issue of Securities	43,282,703	14,700	-	856,500

Yours sincerely
Encounter Resources Limited



Kevin Hart
Company Secretary