

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 6th November 2025 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

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.

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

Results of meeting

Name of entity

Encounter Resources Limited

ABN/ACN/ARSN/ARBN

109 815 796

Date of meeting

10 December 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/a	116,410,227	99.93	81,507	0.07	52,815,994	105,564,761	81,507	52,815,994	10,845,466
2	Ratification of Issue of Placement Shares – Listing Rule 7.1A	Passed	Poll	N/a	116,400,227	99.92	91,507	0.08	52,815,994	105,554,761	91,507	52,815,994	10,845,466
3	Approval for Director to Participate in Placement – Philip Crutchfield	Passed	Poll	N/a	159,648,700	99.92	126,071	0.08	9,532,957	158,373,893	126,071	9,532,957	1,274,807
4	Approval of Grant of Fee Options to Director – Philip Crutchfield	Passed	Poll	N/a	159,197,809	99.63	592,571	0.37	9,517,348	157,869,691	592,571	9,517,348	1,328,118