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 released to ASX on 27th October 2026 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolution 4, being a special resolution, was 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
Managing Director
+61 8 9486 9455
contact@enrl.com.au

Paul Berson
Investor Relations - Corporate Storytime
+61 421 647 445
paul@corporatestorytime.com

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

Results of Meeting

Encounter Resources Limited

Annual General Meeting

Thursday, 26 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	126,247,134 99.37%	60,233 0.05%	1,848,576	745,434 0.59%	129,844,068 99.95%	60,233 0.05%	1,848,576	-
2 Re-election of Director – Dr Jon Hronsky OAM	P	145,306,887 80.42%	23,860,562 13.21%	41,350	11,523,058 6.38%	159,681,445 87.00%	23,860,562 13.00%	41,350	Carried
3 Election of Director – Mr Simon Hay	P	148,504,070 82.20%	20,625,046 11.42%	64,683	11,538,058 6.39%	162,893,628 88.76%	20,625,046 11.24%	64,683	Carried
4 Approval of Additional 10% Placement Capacity	P	169,067,280 93.56%	125,410 0.07%	20,000	11,519,167 6.37%	183,437,947 99.93%	125,410 0.07%	20,000	Carried
5 Adoption of Employee Share and Option Plan	P	127,505,537 99.03%	486,165 0.38%	147,241	762,434 0.59%	131,119,471 99.63%	486,165 0.37%	147,241	Carried
6 Adoption of Performance Rights Plan	P	127,489,547 99.02%	502,155 0.39%	147,241	762,434 0.59%	131,103,481 99.62%	502,155 0.38%	147,241	Carried
7 Approval of the Grant of Incentive Options to Director – Mr Will Robinson	P	139,462,844 91.83%	940,301 0.62%	25,000	11,474,965 7.56%	153,789,309 99.39%	940,301 0.61%	25,000	Carried
8 Approval of the Grant of Incentive Options to Director – Mr Peter Bewick	P	135,471,545 80.41%	21,530,347 12.78%	25,000	11,474,965 6.81%	149,798,010 87.43%	21,530,347 12.57%	25,000	Carried
9 Approval of the Grant of Incentive Options to Director – Mr Philip Crutchfield	P	147,701,545 86.92%	21,530,347 12.67%	25,000	703,232 0.41%	151,256,277 87.54%	21,530,347 12.46%	25,000	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Approval of the Grant of Incentive Options to Director – Dr Jon Hronsky	P	146,000,210 81.56%	21,530,347 12.03%	1,726,335	11,474,965 6.41%	160,326,675 88.16%	21,530,347 11.84%	1,726,335	Carried
11 Approval of the Grant of Incentive Options to Director – Mr Simon Hay	P	147,578,212 81.72%	21,530,347 11.92%	148,333	11,474,965 6.35%	161,904,677 88.26%	21,530,347 11.74%	148,333	Carried