



# PALADIN ENERGY LTD

ACN 061 681 098

24 November 2011

The Company Announcements Officer  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully  
Paladin Energy Ltd

**JOHN BORSHOFF**  
Managing Director/CEO

## 1) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
309,695,606	67,288,653	13,073,104	290,618

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
3,358,127	2,866,281	1,072,640

The motion was carried on a show of hands as an ordinary resolution.

## 2) Re-election of Director – Mr Sean Llewelyn

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
397,070,831	2,515,103	11,777,288	2,206,978

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
5,161,952	1,116,579	1,050,822

The motion was carried on a show of hands as an ordinary resolution.

## 3) Amendments to the Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
413,491,687	638,954	1,720,519	2,200,811

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
5,079,827	997,253	1,209,523

The motion was carried on a show of hands as a special resolution.

## 4) Ratification of Share Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
110,516,985	949,927	1,548,806	2,200,811

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
4,470,373	1,652,968	1,175,262

The motion was carried on a show of hands as an ordinary resolution.