



PALADIN ENERGY LTD

ACN 061 681 098

22 November 2012

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

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:

For	Against	Abstain	Open Unusable
318,560,460	27,206,523	2,994,171	1,810,429

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

2) Re-election of Director – Mr Donald Shumka

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

For	Against	Abstain	Open Unusable
348,787,932	9,014,338	4,449,323	1,819,571

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

3) Re-election of Director – Mr Peter Donkin

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

For	Against	Abstain	Open Unusable
349,133,459	8,714,871	4,452,636	1,769,571

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

4) Employee Performance Share Rights Plan

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

For	Against	Abstain	Open Unusable
330,905,201	10,143,506	4,274,480	1,795,833

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

5) Contractor Performance Share Rights Plan

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

For	Against	Abstain	Open Unusable
351,431,786	5,793,479	5,192,296	1,805,083

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

6) Ratification of Issue of Securities

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

For	Against	Abstain	Open Unusable
355,509,095	2,494,595	4,405,334	1,815,274

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

7) Renewal of the Company's Proportional Takeover Approval Provisions

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

For	Against	Abstain	Open Unusable
356,293,254	1,704,959	4,451,431	1,769,754

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