



PALADIN ENERGY LTD

ACN 061 681 098

Ref: 325889

21 November 2013

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 Usable	Excluded*
252,406,903	48,947,968	2,365,054	2,192,708	21,710,970

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

2) Re-election of Director – Mr Rick Crabb

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

For	Against	Abstain	Open Usable
300,308,433	7,514,355	1,699,498	2,223,696

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

3) Re-election of Director – Mr Philip Baily

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

For	Against	Abstain	Open Usable
300,398,683	7,313,870	1,822,648	2,228,781

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

4) Ratification of Share Issue

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

For	Against	Abstain	Open Usable	Excluded**		
				For	Against	Abstain
98,355,203	14,391,769	2,117,677	2,219,653	135,249,320	43,779,904	15,634,857

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

* Relates to Key Management Personnel excluded from voting pursuant to ASX Listing Rules.

** Relates to the voting exclusion applying to participants in the placement pursuant to ASX Listing Rules.