



PALADIN ENERGY LTD

ACN 061 681 098

Ref: 402545

19 November 2015

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, below we advise details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting.

1) 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 Usable*
574,674,092	54,369,240	2,619,718	5,229,908

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

2) 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 Usable*
574,604,801	54,284,408	2,773,818	5,229,931

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

3) Re-election of Director – Mr Wendong Zhang

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

For	Against	Abstain	Open Usable*
587,859,183	41,063,729	2,740,115	5,229,931

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

4) 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 Usable*
626,800,513	2,237,252	2,613,166	5,237,528

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

5) Employee Performance Share Rights Plan

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

For	Against	Abstain	Open Usable*	Excluded**
566,846,780	39,391,171	1,349,922	5,159,131	23,999,055

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

6) Contractors Performance Share Rights Plan

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

For	Against	Abstain	Open Usable*	Excluded**
595,932,038	10,043,157	1,706,878	5,167,131	23,999,055

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

7) Remuneration Report

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

For	Against	Abstain	Open Usable*	Excluded**
540,023,703	84,940,837	2,610,000	5,172,793	23,999,055

The resolution was carried by a show of hands as an ordinary resolution

8) Holding a Spill Meeting

This resolution was not required to be brought before the meeting, as it was conditional upon at least 25% of the votes cast on Resolution 7 to be against the adoption of the remuneration report. The votes against were only 13.49% against the resolution and therefore this resolution was withdrawn.

For the purposes of disclosure only, the proxy voting on this resolution was as follows:

For	Against	Abstain	Open Usable*	Excluded**
56,647,158	547,308,874	3,683,928	5,209,243	23,999,055

* Open usable reflects valid proxies for which no voting indication has been noted – if held by the Chairman these will be voted in favour of all resolutions.

** Relates to key management personnel excluded from voting pursuant to ASX Listing Rules.

Yours faithfully
Paladin Energy Ltd



RANKO MATIĆ
Group Company Secretary