



PALADIN ENERGY LTD

ACN 061 681 098

Ref: 380597

30 March 2015

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

By Electronic Lodgement

Dear Sir/Madam

Results of 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 General Meeting.

1) Approval of issue of Convertible Bonds and Shares on conversion of Convertible Bonds

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

For	Against	Abstain	Open Usable*
548,115,629	17,223,890	535,352	2,297,909

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

2) Ratification of Share Issue

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

For	Against	Abstain	Open Usable*
477,398,572	39,581,363	634,967	2,295,585

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

* *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*

Yours faithfully
Paladin Energy Ltd

JOHN BORSHOFF
Managing Director/CEO