



# PALADIN ENERGY LTD

ACN 061 681 098

Ref: 418323

18 November 2016

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 Philip Baily

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

For	Against	Abstain	Open Usable*
571,875,208	5,418,384	2,549,017	1,957,292

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*
563,876,805	8,135,282	7,830,522	1,957,292

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

### 3) Appointment of PricewaterhouseCoopers as auditor

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

For	Against	Abstain	Open Usable*
593,222,319	1,808,575	2,564,073	1,954,591

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

#### 4) 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>Open Usable*</b>	<b>Excluded**</b>
560,908,291	28,317,677	8,244,874	2,024,090	40,500

The resolution was carried by 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.*

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

Yours faithfully  
Paladin Energy Ltd



**RANKO MATIĆ**  
Group Company Secretary