



# PALADIN ENERGY LTD

ACN 061 681 098

Ref: 441738v1

9 November 2018

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 Rick Crabb

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

| For         | Against    | Abstain | Open Usable* |
|-------------|------------|---------|--------------|
| 642,051,179 | 36,533,152 | 205,241 | 389,553      |

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

### 2) Election of Director – Mr David Riekie

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

| For         | Against | Abstain | Open Usable* |
|-------------|---------|---------|--------------|
| 678,224,876 | 410,896 | 93,510  | 449,843      |

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

### 3) 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* |
|-------------|---------|---------|--------------|
| 678,262,019 | 384,320 | 138,221 | 394,565      |

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

**4) Employee Performance Share Rights Plan**

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> |
|-------------|----------------|----------------|---------------------|
| 539,367,749 | 139,247,113    | 166,301        | 397,962             |

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

**5) Contractor Performance Share Rights Plan**

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> |
|-------------|----------------|----------------|---------------------|
| 539,357,999 | 139,264,157    | 164,444        | 392,525             |

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

**6) 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> |
|-------------|----------------|----------------|---------------------|
| 577,804,539 | 100,697,676    | 283,392        | 392,478             |

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.*

Yours faithfully  
Paladin Energy Ltd



**ANDREA BETTI**  
**Group Company Secretary**