



PALADIN ENERGY LTD

ACN 061 681 098

19 November 2019

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 Daniel Harris

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

For	Against	Abstain
602,161,191 (53.94%)	514,196,657 (46.06%)	874,890

The motion was carried on a poll as an ordinary resolution.

2) Re-election of Director – Mr John Hodder

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

For	Against	Abstain
602,725,332 (53.99%)	513,633,113 (46.01%)	874,293

The motion was carried on a poll as an ordinary resolution.

3) Remuneration Report

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

For	Against	Abstain
583,430,302 (52.95%)	518,352,960 (47.05%)	14,721,036

The resolution was carried by a poll an ordinary resolution.

As more than 25% of the votes cast were voted against the adoption of the Remuneration Report, the Company notes it has received a "first strike" for the purposes of Division 9 of Part 2G.2 of the Corporations Act 2001.

4) Election of Director – Mr Cliff Lawrenson

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

For	Against	Abstain
846,250,188 (99.85%)	1,288,640 (0.15%)	799,975

The motion was carried on a poll as an ordinary resolution.

Yours faithfully
Paladin Energy Ltd

ANDREA BETTI
Group Company Secretary