



PALADIN ENERGY LTD

ACN 061 681 098

27 March 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*
853,382,140	395,830	54,091	106,754

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*
853,411,497	366,169	55,354	105,795

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

3) Election of Director – Daniel Harris

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

For	Against	Abstain	Open Usable*
853,419,732	354,608	55,674	108,801

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

4) Election of Director – John Hodder

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

For	Against	Abstain	Open Usable*
853,414,745	356,957	55,385	112,068

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

5) Remuneration Report

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

For	Against	Abstain	Open Usable*	Excluded**
853,323,574	465,249	38,203	104,010	8,119

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