



PALADIN

Clean energy. Clear future.

Level 8, 191 St Georges Terrace
PO Box 8062
Cloisters Square PO WA 6850
+61 8 9423 8100
paladin@paladinenergy.com.au
paladinenergy.com.au

PALADIN ENERGY LTD
ABN 47 061 681 098
ASX:PDN
OTCQX: PALAF

ASX Announcement

17 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Paladin Energy Ltd (ASX: PDN OTCQX: PALAF). All resolutions were decided on a poll and were passed.

Yours sincerely

Jeremy Ryan
Company Secretary

This announcement has been authorised for release by the Company Secretary of Paladin Energy Ltd.

For further information contact:
Jeremy Ryan
Company Secretary
P: +61 8 9423 8100
E: paladin@paladinenergy.com.au

PALADIN ENERGY LTD
Annual General Meeting
Wednesday, 17 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	1,054,869,890 97.69%	23,642,204 2.19%	1,271,385 0.12%	8,485,576	1,056,393,079 97.81%	23,643,381 2.19%	8,485,576	Carried	
2 Election of Director - Ms Melissa Holzberger	Ordinary	1,081,848,275 99.70%	1,851,347 0.17%	1,430,856 0.13%	3,160,317	1,095,648,431 99.83%	1,851,347 0.17%	3,160,317	Carried	
3 Election of Director - Ms Joanne Palmer	Ordinary	1,082,011,197 99.71%	1,825,103 0.17%	1,277,503 0.12%	3,176,993	1,095,636,275 99.83%	1,825,103 0.17%	3,198,718	Carried	
4 Ratification of Share Placement	Ordinary	829,514,538 99.55%	2,405,527 0.29%	1,296,385 0.16%	254,658,640	843,166,709 99.72%	2,405,527 0.28%	254,658,640	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.