



PALADIN ENERGY LTD

ACN 061 681 098

25 November 2010

The Company Announcements Officer
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Voting Results at AGM

We wish to advise that at the Annual General Meeting held today, proxy votes and direct votes received were as follows:-

	For	Against	Abstain	Open Usable
<u>Resolution 1</u> Remuneration Report	362,358,799	17,250,949	2,473,722	222,643
<u>Resolution 2</u> Re-election of Rick Crabb as Director	363,643,331	3,188,958	11,793,775	233,020
<u>Resolution 3</u> Election of Peter Donkin as Director	376,212,404	1,177,988	1,229,672	233,020
<u>Resolution 4</u> Election of Philip Baily as Director	376,377,469	1,012,080	1,230,515	233,020

Each resolution was passed on a show of hands.

As previously advised, Mr Ian Noble did not seek re-election as a director and his appointment therefore ceased effective as of today.

If you wish to view a recording of the AGM held today the archive webcast will be available on our website at www.paladinenergy.com.au on Monday.

Yours faithfully
Paladin Energy Ltd

JOHN BORSHOFF
Managing Director/CEO