



PALADIN ENERGY LTD

ACN 061 681 098

5 February 2020

By electronic lodgement

ASX Markets Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's General Meeting of shareholders of Paladin Energy Ltd (ASX:PDN).

Yours faithfully

Andrea Betti
Company Secretary

For further information:

Andrea Betti
Company Secretary
paladin@paladinenergy.com.au
+61 (8) 9381 4366

This announcement was authorised by the Paladin Energy Limited Company Secretary, Andrea Betti

Results of meeting

Name of entity

Paladin Energy Limited

ACN

061 681 098

Date of meeting

5 February 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Election of Peter Watson	Passed	Poll	n/a	997,847,768	99.45	5,550,698	0.55	96,381,616	996,578,574	5,550,698	96,381,590	1,249,068
2	Election of Peter Main	Passed	Poll	n/a	1,002,595,988	99.92	803,011	0.08	96,381,083	1,001,337,488	803,011	96,381,057	1,238,374
3	Approve PRs Cliff Lawrenson	Passed	Poll	n/a	956,232,464	87.0	142,912,214	13.0	635,404	954,976,597	142,911,188	635,404	1,236,741
4	Approve PRs Peter Watson	Passed	Poll	n/a	956,231,675	87.0	142,928,687	13.0	619,720	954,923,883	142,927,661	619,720	1,288,666
5	Approve PRs Peter Main	Passed	Poll	n/a	956,231,713	87.0	142,927,729	13.0	620,640	954,975,841	142,926,703	620,640	1,236,746