

Notice of Annual General Meeting 2002

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PALADIN RESOURCES LIMITED

2002-10-31 ASX-SIGNAL-G

HOMEX - Perth

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at the Emerald Hotel, 24 Mount Street, Perth, Western Australia, on Thursday, 28 November 2002 at 10.00am.

AGENDA

ORDINARY BUSINESS

1. FINANCIAL REPORT

To receive the financial report for the year ended 30 June 2002, and the Directors' and Auditors' Reports thereon.

2. ELECTION OF DIRECTOR

To consider and, if thought fit, pass the following ordinary resolution:

"That Mr Rick Crabb be re-elected as a Director".

3. APPOINTMENT OF NEW AUDITOR

To consider and, if thought fit, pass the following ordinary resolution:

"That the firm RSM Bird Cameron Partners, who have consented in writing to act as auditor of the Company, be appointed as the auditor of the Company".

G Swabby

COMPANY SECRETARY

A full copy of this announcement, including Explanatory Memorandum, is available for purchase from ASX Customer Service on 1 300 300 279.