



PALADIN

Clean energy. Clear future.

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ASX Announcement

PALADIN ENERGY LTD
ABN 47 061 681 098
ASX code: PDN

15 November 2023

RESULTS OF 2023 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.

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,083,085,297 77.40%	313,533,359 22.41%	2,716,060 0.19%	2,524,851	1,156,802,696 78.68%	313,532,926 21.32%	2,524,851	Carried
2 Re-election of Director - Mr Cliff Lawrenson	Ordinary	1,367,903,893 97.07%	38,489,224 2.73%	2,816,573 0.20%	221,616	1,445,837,695 97.41%	38,489,224 2.59%	221,616	Carried
3 Election of Director - Dr Jon Hronsky OAM	Ordinary	1,400,674,705 99.46%	4,743,164 0.34%	2,834,002 0.20%	1,179,435	1,478,625,936 99.68%	4,743,164 0.32%	1,179,435	Carried
4 Election of Director - Mrs Lesley Adams	Ordinary	1,399,919,811 99.44%	5,081,147 0.36%	2,830,573 0.20%	1,599,775	1,477,867,613 99.66%	5,081,147 0.34%	1,599,775	Carried
5 Adoption of Performance Share Rights Plan	Ordinary	1,370,801,156 97.86%	27,244,328 1.94%	2,823,693 0.20%	692,035	1,443,004,074 98.15%	27,244,328 1.85%	692,035	Carried
6 Renewal of Proportional Takeover Provisions	Special	1,403,062,341 99.69%	1,617,832 0.11%	2,830,573 0.20%	1,920,560	1,480,955,435 99.89%	1,617,832 0.11%	1,975,268	Carried

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