



PALADIN

Clean energy. Clear future.

Level 11, 197 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
9 April 2024

Results of General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the results of the resolution put to shareholders at the General Meeting of Paladin Energy Ltd (**ASX: PDN** **OTCQX: PALAF**) held today, 9 April 2024, are set out on the attached page. The resolution was decided on a poll and was 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

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 Share Consolidation	Ordinary	1,716,744,196 99.78%	2,756,977 0.16%	1,076,585 0.06%	1,352,454	1,724,350,059 99.84%	2,756,977 0.16%	1,352,454	Carried

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