



PALADIN

Clean energy. Clear future.

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ASX Announcement
29 November 2024

PALADIN ENERGY LTD
ABN 47 061 681 098
ASX:PDN
OTCQX: PALAF

Results of 2024 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.

This announcement has been authorised for release by the Company Secretary of Paladin Energy Ltd.

For further information contact:
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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	150,920,363 99.30%	879,172 0.58%	184,533 0.12%	1,786,523	151,366,845 99.41%	890,772 0.59%	1,786,523	Carried
2 Re-election of Director - Mr Peter Main	Ordinary	147,038,798 95.63%	6,535,783 4.25%	191,888 0.12%	14,122	148,487,189 95.78%	6,535,783 4.22%	15,622	Carried
3 Re-election of Director - Mr Peter Watson	Ordinary	151,785,687 98.72%	1,790,709 1.16%	190,073 0.12%	14,122	153,232,263 98.84%	1,790,709 1.16%	15,622	Carried

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