



**PALADIN RESOURCES LTD**

A.C.N. 061 681 098

245 CHURCHILL AVE, SUBIACO WESTERN AUSTRALIA 6008  
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# eLodgement

**To:** The Company Announcements Officer    **From:** Gill Swaby

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**Co.:** Australian Stock Exchange Limited    **Pages:** 2

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**Date:** 4 August 2003

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## ➤ Proxy Voting at General Meeting



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Ref:F4716

4 August 2003

The Company Announcements Officer  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## Proxy Voting at General Meeting

We wish to advise that at the General Meeting held this morning, proxy voting was as follow:-

| <b>Resolution 1</b>                                                  | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Not Indicated*</b> |
|----------------------------------------------------------------------|------------|----------------|----------------|-----------------------|
| Ratification of issue of shares                                      | 44,003,695 | 1,620,859      | 14,856,247     | 11,527,099            |
| <b>Resolution 2</b>                                                  |            |                |                |                       |
| Placement of shares & options<br>Contiguous Millennium Fund Ltd      | 69,651,896 | 909,339        | 0              | 1,446,665             |
| <b>Resolution 3</b>                                                  |            |                |                |                       |
| Issue of shares to Dr Leon Pretorius<br>in lieu of services rendered | 65,251,896 | 309,339        | 5,000,000      | 1,446,665             |
| <b>Resolution 4</b>                                                  |            |                |                |                       |
| Issue of shares to other parties in<br>lieu of services rendered     | 70,251,896 | 309,339        | 0              | 1,446,665             |

(\*proxies in favour of the Chairman)

Each resolution was passed on a show of hands.

Yours faithfully  
Paladin Resources Ltd

**GILLIAN SWABY**  
Company Secretary