



PALADIN RESOURCES LTD

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To: The Company Announcements Officer **From:** John Borshoff

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

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➤ Proxy Voting at AGM



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25 November 2003

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

Dear Sir/Madam

Proxy Voting at AGM

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

<u>Resolution 1</u>	For	Against	Abstain	Not indicated*
Re-election of R Crabb	27,243,712	21,000	5,969,546	1,901,855
<u>Resolution 2</u>				
Re-election of L Pretorius	33,214,458	15,000	4,800	1,901,855
<u>Resolution 3</u>				
Placement of Shares	32,928,599	305,659	0	1,901,855

(*proxies held by third parties other than the Chairman).

Each resolution was passed on a show of hands.

Yours faithfully
Paladin Resources Ltd

JOHN BORSHOFF
Managing Director