



PALADIN RESOURCES LTD

A.C.N. 061 681 098

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

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

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➤ Proxy Voting at General Meeting



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27 April 2004

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 follows:-

		For	Against	Abstain
Resolution 1	Ratification of previous Share Issue	29,104,769	397,336	200,000
Resolution 2	Grant of Options to Rick Crabb	24,425,241	1,341,336	3,935,528
Resolution 3	Grant of Options to John Borshoff	24,425,241	1,341,336	3,935,528
Resolution 4	Grant of Options to Leon Pretorius	24,425,241	1,341,336	3,935,528

The resolutions were passed on a show of hands.

Yours faithfully
Paladin Resources Ltd

GILL SWABY
Company Secretary