



PALADIN RESOURCES LTD

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Ref:F5542

23 November 2004

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
Re-election of R Crabb	37,238,173	5,335	10,000
 <u>Resolution 2</u>			
Amendments to the Constitution	36,828,373	410,135	15,000
 <u>Resolution 3</u>			
Ratification of Previous Issue of Shares	33,314,168	133,635	3,805,705
 <u>Resolution 4</u>			
Grant of Options to Rick W Crabb	15,668,185	233,635	21,351,688
 <u>Resolution 5</u>			
Grant of Options to John Borshoff	15,668,185	233,635	21,351,688
 <u>Resolution 6</u>			
Grant of Options to Leon E Pretorius	15,668,185	233,635	21,351,688

Each resolution was passed on a show of hands.

Yours faithfully
Paladin Resources Ltd

JOHN BORSHOFF
Managing Director