



PALADIN RESOURCES LTD

A.C.N. 061 681 098

245 CHURCHILL AVE, SUBIACO WESTERN AUSTRALIA 6008
PO BOX 201, SUBIACO WESTERN AUSTRALIA 6904

TELEPHONE: (+61 8) 9381 4366 FAX: (+61 8) 9381 4978

EMAIL: paladin@paladinresources.com.au

Web: www.paladinresources.com.au

Ref:F6023

8 September 2005

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:-

Resolution 1	For	Against	Abstain
Ratification of Previous Issue of shares	173,376,806	181,390	9,517,051
Resolution 2			
Approval of Placement	172,835,561	722,635	9,517,051

Each resolution was passed on a show of hands.

Yours faithfully
Paladin Resources Ltd

JOHN BORSHOFF
Managing Director