



PALADIN RESOURCES LTD

A.C.N. 061 681 098

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Ref: 48040

21 November 2006

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 afternoon, proxy voting was as follow:-

<u>Resolution 1</u>	For	Against	Abstain
Remuneration Report	299,385,730	391,468	1,653,894
 <u>Resolution 2</u>			
Election of Sean Llewelyn as Director	299,714,318	393,287	1,323,487
 <u>Resolution 3</u>			
Amendments to the Constitution and Renewal of Clause in Constitution	281,243,592	524,318	6,306,828
 <u>Resolution 4</u>			
Directors' Fees	249,418,734	10,706,582	26,754,507
 <u>Resolution 5</u>			
Adoption of Executive Share Option Plan	253,900,660	11,305,975	22,868,103
 <u>Resolution 6</u>			
Grant of Options to John Borshoff	253,901,597	11,603,104	22,570,037

Each resolution was passed on a show of hands.

Yours faithfully
Paladin Resources Ltd

JOHN BORSHOFF
Managing Director