



# PALADIN RESOURCES LTD

A.C.N. 061 681 098

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Ref: 73383

22 November 2007

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 yesterday afternoon, proxy voting was as follows:-

| <u>Resolution 1</u>                            | <b>For</b>  | <b>Against</b> | <b>Abstain</b> |
|------------------------------------------------|-------------|----------------|----------------|
| Remuneration Report                            | 204,118,025 | 5,230,041      | 507,126        |
| <u>Resolution 2</u>                            |             |                |                |
| Re-election of Rick Crabb as Director          | 189,127,363 | 15,986,115     | 4,732,720      |
| <u>Resolution 3</u>                            |             |                |                |
| Re-election of Ian Urquhart Noble as Director  | 209,160,883 | 516,603        | 168,712        |
| <u>Resolution 4</u>                            |             |                |                |
| Election of Donald Myron Shumka as Director    | 209,046,024 | 637,281        | 162,893        |
| <u>Resolution 5</u>                            |             |                |                |
| Directors' Fees                                | 168,532,818 | 17,275,534     | 685,794        |
| <u>Resolution 6</u>                            |             |                |                |
| Amendments to the Constitution                 | 208,405,771 | 761,190        | 679,237        |
| <u>Resolution 7</u>                            |             |                |                |
| Change of Company Name to "Paladin Energy Ltd" | 208,939,651 | 752,067        | 154,480        |

Each resolution was passed on a show of hands.

Accordingly, documentation has been lodged with the Australian Securities Commission to effect the change of name.

If you wish to view a recording of the AGM held yesterday the archive webcast will be available on our website at [www.paladinresources.com.au](http://www.paladinresources.com.au) on Friday afternoon.

Yours faithfully  
Paladin Resources Ltd

**JOHN BORSHOFF**  
Managing Director