

27 November 2008

The Company Announcements Officer Australian Securities 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:-

	For	Against	Abstain
Resolution 1 Remuneration Report	213,759,398	26,414,386	1,327,821
Resolution 2 Re-election of Sean Llewelyn as Director	238,738,315	2,124,394	638,894
Resolution 3 Directors' Fees	213,926,685	15,243,917	560,677

Each resolution was passed on a show of hands.

If you wish to view a recording of the AGM held yesterday the archive webcast will be available on our website at www.paladinenergy.com.au on Friday afternoon.

Yours faithfully Paladin Energy Ltd

JOHN BORSHOFF Managing Director/CEO

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