



PALADIN ENERGY LTD

ACN 061 681 098

25 November 2009

The Company Announcements Officer
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Voting Results at AGM

We wish to advise that at the Annual General Meeting held today, proxy votes and direct votes received were as follows:-

	For	Against	Abstain
<u>Resolution 1</u> Remuneration Report	354,099,004	9,373,446	2,147,155
<u>Resolution 2</u> Re-election of Donald Shumka as Director	344,825,577	19,031,481	1,752,687
<u>Resolution 3</u> Employee Performance Share Rights Plan	310,642,003	22,997,800	3,033,866
<u>Resolution 4</u> Contractor Performance Share Rights Plan	327,852,454	24,049,688	3,058,252
<u>Resolution 5</u> Grant of Performance Share Rights to John Borshoff, Managing Director/CEO	296,987,734	36,507,163	3,195,314
<u>Resolution 6</u> Ratification of Share Issue	120,702,139	2,080,088	1,666,058
<u>Resolution 7</u> Renewal of the Company's Proportional Takeover Approval Provisions	346,843,725	11,173,331	1,822,362

Each resolution was passed on a show of hands.

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

Yours faithfully
Paladin Energy Ltd

JOHN BORSHOFF
Managing Director/CEO