



PALADIN

Clean energy. Clear future.

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PALADIN ENERGY LTD
ABN 47 061 681 098
ASX:PDN
OTCQX: PALAF

ASX Announcement

17 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Paladin Energy Ltd (ASX: PDN OTCQX: PALAF). All resolutions were decided on a poll and were passed.

Yours sincerely

Jeremy Ryan
Company Secretary

This announcement has been authorised for release by the Company Secretary of Paladin Energy Ltd.

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PALADIN ENERGY LTD
Annual General Meeting
Wednesday, 17 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|--|-----------------|--|---------------------|--------------------|-------------|--|---------------------|-------------|-----------------------|------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1 Adoption of Remuneration Report | Ordinary | 1,054,869,890 97.69% | 23,642,204 2.19% | 1,271,385 0.12% | 8,485,576 | 1,056,393,079 97.81% | 23,643,381 2.19% | 8,485,576 | Carried | |
| 2 Election of Director - Ms Melissa Holzberger | Ordinary | 1,081,848,275 99.70% | 1,851,347 0.17% | 1,430,856 0.13% | 3,160,317 | 1,095,648,431 99.83% | 1,851,347 0.17% | 3,160,317 | Carried | |
| 3 Election of Director - Ms Joanne Palmer | Ordinary | 1,082,011,197 99.71% | 1,825,103 0.17% | 1,277,503 0.12% | 3,176,993 | 1,095,636,275 99.83% | 1,825,103 0.17% | 3,198,718 | Carried | |
| 4 Ratification of Share Placement | Ordinary | 829,514,538 99.55% | 2,405,527 0.29% | 1,296,385 0.16% | 254,658,640 | 843,166,709 99.72% | 2,405,527 0.28% | 254,658,640 | Carried | |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.