



# 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 2022

## RESULTS OF 2022 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**  
**Thursday, 17 November 2022**  
**Results of Meeting**

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,469,701,473 99.61%	4,352,655 0.29%	1,456,121 0.10%	599,606	1,471,396,552 99.71%	4,352,655 0.29%	599,606	Carried
2 Election of Director - Mr Peter Main	Ordinary	1,466,369,574 99.21%	10,225,400 0.69%	1,465,368 0.10%	171,252	1,472,190,223 99.31%	10,225,400 0.69%	171,252	Carried
3 Election of Director - Mr Peter Watson	Ordinary	1,455,059,289 98.44%	21,534,355 1.46%	1,467,696 0.10%	170,254	1,460,882,266 98.55%	21,534,355 1.45%	170,254	Carried
4 Ratification of Share Placement	Ordinary	1,013,084,938 76.06%	317,667,648 23.85%	1,289,458 0.09%	145,823,434	1,018,729,677 76.23%	317,667,648 23.77%	145,823,434	Carried

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