



# PALADIN

Clean energy. Clear future.

Level 11, 197 St Georges Terrace  
PERTH WA 6000  
PO Box 8062  
Cloisters Square PO WA 6850  
+61 8 9423 8100  
paladin@paladinenergy.com.au

[paladinenergy.com.au](http://paladinenergy.com.au)

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

17 October 2025

## PALADIN ANNOUNCES AVAILABILITY OF NOTICE OF MEETING FOR ANNUAL GENERAL MEETING AND PROVIDES UPDATE ON CANADIAN POSTAL SERVICE DISRUPTION

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Perth, Australia - Paladin Energy Ltd (ASX:PDN, TSX:PDN, OTCQX:PALAF) (**Paladin** or the **Company**) advises its shareholders (**Shareholders**) that the Notice of Meeting and accompanying forms of proxy and voting instruction form (collectively, the **Meeting Materials**) for the Company's upcoming annual general meeting (**AGM**) are now available on Paladin's website ([www.paladinenergy.com.au](http://www.paladinenergy.com.au)), on the ASX website ([www.asx.com.au](http://www.asx.com.au)) and under Paladin's profile on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)).

The Company advises Shareholders who hold shares of Paladin (**Shares**) recorded in the Company's Canadian register of Shares (**Canadian Shareholders**) maintained by Paladin's Canadian transfer agent, Computershare Investor Services Inc. (**Computershare Canada**) that delivery of the Meeting Materials to Canadian Shareholders may be delayed due to potential postal service disruptions in Canada resulting from the strike by the Canadian Union of Postal Workers (the **Canadian Postal Disruption**). Accordingly, the Company encourages Canadian Shareholders to access the Meeting Materials electronically to obtain information regarding the AGM, including instructions on how to vote at the AGM.

Shareholders who hold Shares recorded in the Company's Australian register of Shares maintained by the Company's Australian transfer agent, Computershare Investor Services Pty Ltd., should not be impacted by the Canadian Postal Disruption and it is anticipated that the Meeting Materials will be delivered to such Shareholders in the normal course before the AGM.

### **Date, Time, and Location of the AGM**

The AGM will be held in person on November 18, 2025 at 9:00 am (Australian Western Standard Time) (November 17, 2025 at 8:00pm (Eastern Standard Time)) at Corrs Chambers Westgarth, Level 6, Brookfield Place, Tower Two, 123 St Georges Terrace, Perth, Western Australia, 6000.

### **Business to be Conducted at the AGM**

In addition to receiving and considering the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2025, Shareholders will be asked to consider and vote on the following matters at the AGM, each of which is more particularly described in the Notice of Meeting:

1. the adoption of the remuneration report set out in the Company's annual report for the financial year ended 30 June 2025;
2. the election of Ms Anne Templeman-Jones as a director of the Company;
3. the election of Ms Michele Buchignani as a director of the Company;

4. the ratification of the issue of Shares in connection with the ASX institutional placement in September 2025;
5. the ratification of the issue of Shares in connection with the Canadian “bought deal” private placement in September 2025;
6. the approval of Company’s performance share rights plan; and
7. the approval of an increase in the maximum aggregate fees payable to non-executive directors of the Company.

#### **Instructions for Canadian Shareholders**

In light of the Canadian Postal Disruption, the Company strongly encourages Canadian Shareholders to vote their Shares online, by facsimile or by phone (as described below and in the Notice of Meeting). To ensure their vote is counted at the AGM, Canadian Shareholders are encouraged to **NOT** send their completed form of proxy or voting instruction form (**VIF**) by mail.

If Canadian Shareholders have any questions about voting their Shares, or want to request electronic copies of the Meeting Materials, please contact Computershare Canada by calling 1-800-564-6253 (toll free within North America).

Additional information regarding voting at the AGM can be found in the Notice of Meeting under the section entitled “*Attendance and Voting Information*”.

#### ***Canadian Registered Shareholders***

Canadian Shareholders who are the registered holder of their Shares (**Canadian Registered Shareholders**) should vote their Shares either (i) online at [www.investorvote.com](http://www.investorvote.com), (ii) by facsimile at +1-888-453-0330, or (iii) by phone at 1-866-732-VOTE (8683). Canadian Registered Shareholders may request their control number online at <https://www.investorvote.com> or by contacting Computershare Canada at 1-800-564-6253 (toll free within North America).

Canadian Registered Shareholders voting by proxy must do so no later than 15 November 2025, at 8:00 p.m. (Eastern Standard Time) (the **Proxy Cut-off Time**).

#### ***Canadian Beneficial Shareholders***

Canadian Shareholders who hold their Shares beneficially (**Canadian Beneficial Shareholders**) through a stockbroker, securities dealer, bank, trust company, a clearing agency in which such an intermediary participates or other intermediary (**Intermediary**) should receive instructions on how to vote their Shares at the AGM from their Intermediary. Every Intermediary has its own procedures and provides its own instructions to its clients. Canadian Beneficial Shareholders should contact their Intermediary to obtain instructions on how to vote their Shares at the AGM and to obtain copy of their VIF and/or their control number required to vote online using [www.proxyvote.com](http://www.proxyvote.com). Canadian Beneficial Shareholders should follow the instructions of their Intermediary carefully to ensure that their Shares are voted at the AGM. Canadian Beneficial Shareholders must submit their completed VIF in accordance with the instructions provided by their Intermediary at least one business day before the Proxy Cut-off Time.

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

**For further information contact:**

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**Investor Relations****Head Office**

Paula Raffo  
Paladin Investor Relations  
T: +61 8 9423 8100  
E: [paula.raffo@paladinenergy.com.au](mailto:paula.raffo@paladinenergy.com.au)

**Canada**

Bob Hemmerling  
Paladin Investor Relations  
T: +1 250-868-8140  
E: [Bob.Hemmerling@paladinenergy.ca](mailto:Bob.Hemmerling@paladinenergy.ca)

**Media****Head Office**

Anthony Hasluck  
Paladin Corporate Affairs  
T: +61 438 522 194  
E: [anthony.hasluck@paladinenergy.com.au](mailto:anthony.hasluck@paladinenergy.com.au)

**Canada**

Ian Hamilton, Partner  
FGS Longview  
T: +1 905-399-6591  
E: [ian.hamilton@fgslongview.com](mailto:ian.hamilton@fgslongview.com)

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**Forward-looking statements**

This press release contains certain “forward-looking statements” within the meaning of Australian securities laws and “forward-looking information” within the meaning of Canadian securities laws (collectively referred to in this document as forward-looking statements). All statements in this document, other than statements of historical or present facts, are forward-looking statements and generally may be identified by the use of forward-looking words such as “anticipate”, “expect”, “likely”, “propose”, “will”, “intend”, “should”, “could”, “may”, “believe”, “forecast”, “estimate”, “target”, “outlook”, “guidance” and other similar expressions.

Forward-looking statements involve subjective judgment and analysis and are subject to significant uncertainties, risks and contingencies, many of which are outside the control of, change without notice, and may be unknown to Paladin.

Although as at the date of this press release, Paladin believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from the expectations expressed in such forward-looking statements due to a range of factors. There can be no assurance that forward-looking statements will prove to be accurate.

Readers should not place undue reliance on forward-looking statements, and should rely on their own independent enquiries, investigations and advice regarding information contained in this press release. Any reliance by a reader on the information contained in this press release is wholly at the reader's own risk. The forward-looking statements in this press release relate only to events or information as of the date on which the statements are made. Paladin does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future events or otherwise. No representation, warranty, guarantee or assurance (express or implied) is made, or will be made, that any forward-looking statements will be achieved or will prove to be correct. Except for statutory liability which cannot be excluded, Paladin, its officers, employees and advisers expressly disclaim any responsibility for the accuracy or completeness of the material contained in this press release and exclude all liability whatsoever (including negligence) for any loss or damage which may be suffered by any person as a consequence of any information in this press release or any error or omission therefrom. Except as required by law or regulation, Paladin accepts no responsibility to update any person regarding any inaccuracy, omission or change in information in this press release or any other information made available to a person, nor any obligation to furnish the person with any further information. Nothing in this press release will, under any circumstances, create an implication that there has been no change in the affairs of Paladin since the date of this press release. Readers are cautioned that this information may not be appropriate for any other purpose and readers should not place undue reliance on such information.