



PALADIN RESOURCES LTD

A.C.N. 061 681 098

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Ref: 73383

22 November 2007

The Company Announcements Officer
Australian Stock 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:-

<u>Resolution 1</u>	For	Against	Abstain
Remuneration Report	204,118,025	5,230,041	507,126
<u>Resolution 2</u>			
Re-election of Rick Crabb as Director	189,127,363	15,986,115	4,732,720
<u>Resolution 3</u>			
Re-election of Ian Urquhart Noble as Director	209,160,883	516,603	168,712
<u>Resolution 4</u>			
Election of Donald Myron Shumka as Director	209,046,024	637,281	162,893
<u>Resolution 5</u>			
Directors' Fees	168,532,818	17,275,534	685,794
<u>Resolution 6</u>			
Amendments to the Constitution	208,405,771	761,190	679,237
<u>Resolution 7</u>			
Change of Company Name to "Paladin Energy Ltd"	208,939,651	752,067	154,480

Each resolution was passed on a show of hands.

Accordingly, documentation has been lodged with the Australian Securities Commission to effect the change of name.

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

Yours faithfully
Paladin Resources Ltd

JOHN BORSHOFF
Managing Director