



PALADIN ENERGY LTD

ACN 061 681 098

27 November 2008

The Company Announcements Officer
Australian Securities 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:-

	For	Against	Abstain
<u>Resolution 1</u> Remuneration Report	213,759,398	26,414,386	1,327,821
<u>Resolution 2</u> Re-election of Sean Llewelyn as Director	238,738,315	2,124,394	638,894
<u>Resolution 3</u> Directors' Fees	213,926,685	15,243,917	560,677

Each resolution was passed on a show of hands.

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

Yours faithfully
Paladin Energy Ltd

JOHN BORSHOFF
Managing Director/CEO