



# PALADIN

Clean energy. Clear future.

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ASX Announcement

17 November 2020

PALADIN ENERGY LTD  
ABN 47 061 681 098  
ASX code: PDN

## RESULTS OF 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).

Yours faithfully,

Andrea Betti  
Company Secretary

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*This announcement was authorised by Andrea Betti, Company Secretary of Paladin Energy Ltd.*

## Results of meeting

Name of entity

Paladin Energy Limited

ACN

061 681 098

Date of meeting

17 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	% <sup>7</sup>	Number	% <sup>8</sup>					
1	Re-election of Cliff Lawrenson	Passed	Poll	n/a	824,014,667	99.93	611,778	0.07	960,622	821,838,899	611,778	960,622	1,293,425
2	Replacement of Constitution	Passed	Poll	n/a	823,607,581	99.90	786,320	0.10	1,193,166	821,434,316	783,804	1,193,166	1,293,438
3	Approval of Takeover Provisions	Passed	Poll	n/a	820,220,059	99.47	4,361,384	0.53	1,005,624	817,974,110	4,361,384	1,005,624	1,363,606
4	Adoption of Performance Rights Plan	Passed	Poll	n/a	819,227,508	99.35	5,366,760	0.65	987,879	817,042,820	5,366,660	987,879	1,302,445
5	Adoption of Remuneration Report	Passed	Poll	n/a	819,753,246	99.42	4,783,534	0.58	1,045,367	817,580,084	4,780,918	1,045,367	1,293,435

### Resolutions proposed but not put to the meeting

No	Short description	Reason(s) for not putting the resolution to the meeting
6	Spill Meeting Resolution	This resolution was only required to be brought before the meeting if Resolution 5, the Adoption of the Remuneration Report did not achieve at least 75% of the votes cast. Resolution 5 achieved 99.42% of the votes cast and therefore Resolution 6 was not brought before the meeting and was withdrawn.