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Paladio Group Limited ABN 35 111 210 390

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By ASX Online

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RESULTS OF GENERAL MEETING

We advise that the resolutions put to the vote at the annual general meeting of the Shareholders of Paladio Group Limited (ASX: PDO) held earlier today were unanimously passed on a show of hands.

We advise that proxy votes received for the resolutions dealt with at the meeting were as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open</u>
1 Adoption of Remuneration Report	58,996,863	265,670	2,000	350,555
2 Re-election of P Wallace	59,214,133	10,400	8,000	352,555
3 Re-election of D O'Neill	59,214,133	10,400	8,000	352,555
4 Ratification of Issue of Options- Employees	59,087,408	149,400	7,860	65,076
5 Ratification of Issue of Shares – Acquisition of Eastman Fort Victorian Business	59,075,173	136,000	33,360	65,211
6 Ratification of Issue of Shares – Acquisition of Matrix	59,075,308	136,000	33,360	65,076

Yours faithfully,
PALADIO GROUP LIMITED



Michael J Buckmaster
Company Secretary