PERTH, WESTERN AUSTRALIA--(Marketwired - March 30, 2015) - Paladin Energy Ltd (TSX: PDN)Â (ASX: PDN) ("Paladin" or the "Company")Â advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the (Australian) Corporations Act, the details of the resolutions and the proxies received in respect of each resolution from today's General Meeting are as follows:

1. Approval of issue of Convertible Bonds and Shares on conversion of Convertible Bonds

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open Usable*
548,115,629	17,223,890	535,352	2,297,909

The motion was carried on a show of hands as an ordinary resolution.

1. Ratification of Share Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open Usable*
477,398,572	39,581,363	634,967	2,295,585

The motion was carried on a show of hands as an ordinary resolution.

** Open Usable reflects valid proxies for which no voting indication has been noted - if held by theÂ Chairman these will be voted in favour of all resolutions*

ACN 061 681 098

Contact

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