ASX Announcement
17 November 2026

Results of 2026 Annual General Meeting

Paladin Energy Ltd (ASX:PDN, TSX:PDN, OTCQX:PALAF) ("Paladin" or the "Company") is pleased to provide the results of the resolutions put to today's Annual General Meeting of shareholders of Paladin. All resolutions were decided on a poll and were passed.

The voting outcome in respect of each resolution put to the meeting was as follows:

Item	Resolution		Votes	Result
1	**Resolution 1 – Adoption of Remuneration Report** *"That the Remuneration Report for the financial year ended 30 June 2026 be adopted."*	For Against Abstain	248,026,724 21,570,021 5,298,483	Passed as an ordinary resolution
2	**Re-election of Director – Mr Cliff Lawrenson** *"That Mr Cliff Lawrenson be re-elected as a Director of the Company."*	For Against Abstain	253,713,074 19,770,389 2,261,229	Passed as an ordinary resolution
3	**Re-election of Director – Ms Lesley Adams** *"That Ms Lesley Adams be re-elected as a Director of the Company."*	For Against Abstain	253,390,080 20,086,760 2,267,852	Passed as an ordinary resolution
4	**Re-election of Director – Dr Jon Hronsky** *"That Dr Jon Hronsky OAM be re-elected as a Director of the Company."*	For Against Abstain	273,642,718 1,225,872 876,102	Passed as an ordinary resolution
5	**Approval of FY2026 short-term incentive and FY2027 long-term incentive grant of performance rights to Managing Director and Chief Executive Officer** *"That approval be given for the purposes of Listing Rule 10.14 and for all other purposes, to grant equity awards to the Managing Director and Chief Executive Officer, Paul Hemburrow, under the Company's short-term and long-term incentive plans as set out in the Explanatory Memorandum."*	For Against Abstain	271,228,004 577,815 3,312,923	Passed as an ordinary resolution
6	**Approval for issue of securities to the Managing Director and Chief Executive Officer under 2026 long-term incentive grant** *"That approval be given for the purposes of Listing Rule 10.14 and for all other purposes, for the issue or transfer of equity to the Managing Director and Chief Executive Officer, Paul Hemburrow, on vesting of his 2026 long-term incentive award as set out in the Explanatory Memorandum."*	For Against Abstain	271,213,765 582,552 3,322,425	Passed as an ordinary resolution
7	**Re-Insertion of Proportional Takeover Provisions** *"That the Company re-insert the proportional takeover provisions contained in Rule 7 of the Constitution for a period of three years from the date of this Meeting."*	For Against Abstain	273,504,972 2,140,593 99,127	Passed as a special resolution
8	**Conditional Board Spill Meeting Resolution** Resolution withdrawn		Resolution withdrawn	

In accordance with Canadian securities legislation under National Instrument 51-102 (section 11.3) and ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) details of the final proxy votes, direct votes and total votes are attached as **Appendix 1**.

This announcement has been authorised for release by the Company Secretary of Paladin Energy Ltd.

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Appendix 1

Paladin Energy Ltd
Annual General Meeting
Tuesday, 17 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	247,756,815 91.92%	21,570,021 8.00%	202,245 0.08%	5,298,483	248,026,724 92.00%	21,570,021 8.00%	5,298,483	Carried
2 Re-election of Director - Mr Cliff Lawrenson	Ordinary	252,832,464 92.68%	19,770,389 7.25%	194,528 0.07%	2,261,229	253,713,074 92.77%	19,770,389 7.23%	2,261,229	Carried
3 Re-election of Director - Ms Lesley Adams	Ordinary	252,518,304 92.57%	20,086,760 7.36%	195,694 0.07%	2,257,852	253,390,080 92.66%	20,086,760 7.34%	2,267,852	Carried
4 Re-election of Director - Dr Jon Hronsky OAM	Ordinary	272,743,935 99.47%	1,225,872 0.45%	212,701 0.08%	876,102	273,642,718 99.55%	1,225,872 0.45%	876,102	Carried
5 Approval of FY2026 Short-Term Incentive and FY2027 Long-Term Incentive Grant of Performance Rights to the Managing Director and Chief Executive Officer	Ordinary	270,969,655 99.72%	577,815 0.21%	193,611 0.07%	3,309,997	271,228,004 99.79%	577,815 0.21%	3,312,923	Carried
6 Approval for Issue of Securities to the Managing Director and Chief Executive Officer under the 2026 Long-Term Incentive Grant	Ordinary	270,930,454 99.71%	582,552 0.21%	218,573 0.08%	3,319,499	271,213,765 99.79%	582,552 0.21%	3,322,425	Carried
7 Re-insertion of proportional takeover provisions	Special	272,617,937 99.14%	2,140,593 0.78%	200,953 0.08%	99,127	273,504,972 99.22%	2,140,593 0.78%	99,127	Carried
8 Conditional Board Spill Meeting Resolution	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
8 Conditional Board Spill Meeting Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 - Adoption of Remuneration Report