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PALADIN LIMITED

(Incorporated in Bermuda with limited liability)
(Stock code: 495 and 642 (Preference Shares))

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 DECEMBER 2015

<p>The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 8 December 2015.</p>
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Reference is made to the annual general meeting circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) both dated 29 October 2015 issued by Paladin Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (“**AGM**”) held at Antica Room, Hong Kong Gold Coast Hotel, 1 Castle Peak Road, Castle Peak Bay, Tuen Mun, Hong Kong on 8 December 2015 at 11:00 a.m., all the resolutions (the “**AGM Resolutions**”) set out in the AGM Notice were duly approved by the Shareholders by way of poll. The Board is pleased to announce the poll results in respect of the AGM Resolutions as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		FOR	AGAINST	
1.	To receive and consider the financial statements and the reports of the Directors and the Auditors for the year ended 30 June 2015.	902,747,678 99.93%	600,000 0.07%	903,347,678
2.	a To re-elect Mr. Yuen Chi Wah as non-executive director	902,747,678 99.93%	600,000 0.07%	903,347,678
	b To re-elect Pro. Huang Weizong Martin as independent non-executive director	902,747,678 99.93%	600,000 0.07%	903,347,678
	c To re-elect Mr. Liu Man Kin Dickson as independent non-executive director	902,747,678 99.93%	600,000 0.07%	903,347,678
3.	To fix the Directors' remuneration	902,747,678 99.93%	600,000 0.07%	903,347,678
4.	To appoint Deloitte Touche Tohmatsu as Auditors for the ensuring year and to authorize the Directors to fix their remuneration.	902,747,678 99.93%	600,000 0.07%	903,347,678
5.	To grant a general mandate to the Directors to allot and issue new Shares of the Company.	902,746,643 99.93%	601,035 0.07%	903,347,678
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	902,747,678 99.93%	600,000 0.07%	903,347,678
7.	To extend the general mandate to allot and issue new Shares by adding the Shares repurchased by the Company.	902,747,678 99.93%	600,000 0.07%	903,347,678
8.	To adopt the Share Option Scheme.	902,747,678 99.93%	600,000 0.07%	903,347,678

The full text of the AGM Resolutions is set out in the AGM Notice.

As a majority of the votes were cast in favour of the AGM Resolutions, the AGM Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total issued ordinary share of the Company was 1,337,447,105 shares. There was no share entitling the holder to attend and vote only against the AGM Resolutions at the AGM. No Shareholder is required to abstain from voting in respect of the AGM Resolutions. The total number of shares entitling the holders to attend and vote for or against the AGM Resolutions is 1,337,447,105 shares.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote taking.

By order of the Board
Paladin Limited
Oung Shih Hua, James
Chairman

Hong Kong, 8 December 2015

As at the date of this announcement, the executive director of the Company is Dr. Oung Shih Hua, James; the non-executive directors are Mr. Chan Chi Ho and Mr. Yuen Chi Wah; and the independent non-executive directors of the Company are Dr. Au Chik Lam Alexander, Mr. Liu Man Kin Dickson and Prof. Huang Weizong Martin.