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## **PALADIN LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 495)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 DECEMBER 2021**

<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 9 December 2021.</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 2021 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 Board Room, Hong Kong Gold Coast Hotel, 1 Castle Peak Road, Castle Peak Bay, Tuen Mun, Hong Kong on 9 December 2021 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 2021.	908,985,870 (93.75%)	60,633,255 (6.25%)	969,619,125
2.	a To re-elect Mr. Chan Chi Ho as non-executive director.	908,985,870 (93.75%)	60,633,255 (6.25%)	969,619,125
	b To re-elect Mr. Yuen Chi Wah as non-executive director.	908,985,870 (93.75%)	60,633,255 (6.25%)	
3.	To fix the Directors' remuneration.	908,985,870 (93.75%)	60,633,255 (6.25%)	969,619,125
4.	To appoint RSM Hong Kong as Auditors for the ensuing year and to authorize the Directors to fix their remuneration.	908,985,870 (93.75%)	60,633,255 (6.25%)	969,619,125
5.	To grant a general mandate to the Directors to allot and issue new Shares of the Company.	908,985,715 (93.75%)	60,633,410 (6.25%)	969,619,125
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	908,985,870 (93.75%)	60,633,255 (6.25%)	969,619,125
7.	To extend the general mandate to allot and issue new Shares by adding the Shares repurchased by the Company.	908,985,715 (93.75%)	60,633,410 (6.25%)	969,619,125

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 number of issued ordinary shares of the Company was 1,401,437,549 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 at the AGM is 1,401,437,549 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, 9 December 2021

*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 Mr. Luo Rongxuan.*