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Paladio Group Limited ABN 35 111 210 390

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Company Announcements Office
Australian Stock Exchange
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By ASX Online

No. of pages: 1

RESULTS OF GENERAL MEETING

We advise that all 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 each of 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	19,171,017	16,884	13,467	199,943
2 Re-election of R Wright as a director of the company	18,203,133	20,200	978,035	199,943
3 Re-election of D O'Neill as a director of the company	19,192,333	1,000	8,035	199,943
4 Non-executive directors' remuneration pool	19,138,549	36,284	8,035	142,793
5 Issue of executive options to R Wright	18,139,482	83,851	8,035	142,793
6 Issue of executive options to R Franco	11,610,082	83,851	258,735	142,793
7 Issue of incentive options to P Wallace	19,109,482	83,851	8,035	142,793
8 Issue of incentive options to D O'Neill	19,128,682	64,651	8,035	142,793
9 Ratification of prior issues of shares	16,118,934	20,467	31,967	142,793

Yours faithfully,
PALADIO GROUP LIMITED



Len Tronccone
Company Secretary