

59 Belmont Avenue Belmont WA 6104
PO Box 414 Belmont WA 6984

Telephone +61 8 9262 9999

Facsimile +61 8 9262 9998

www.paladio.com.au

Paladio Group Limited ABN 35 111 210 390

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Company Announcements Office
Australian Stock Exchange
Level 10, 20 Bond Street
SYDNEY NSW 2000

By ASX Online

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RESULTS OF GENERAL MEETING

We advise that the 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 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	61,724,293	126,195	27,000	661,422
2 Re-election of Robert Franco as a Director	61,819,988	22,500	35,000	661,422
3 Re-election of Denis Criddle as a Director	61,834,888	22,500	20,000	661,422

Yours faithfully,
PALADIO GROUP LIMITED



Len Troncone
Company Secretary