



30 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
PARADIGM BIOPHARMACEUTICALS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Kevin Hollingsworth
Company Secretary

PARADIGM BIOPHARMACEUTICALS LIMITED
ANNUAL GENERAL MEETING
Wednesday, 30 November 2016
Voting Results

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

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	2,255,063 60.06%	0 0.00%	1,499,400 39.94%	6,000	Carried on a show of hands.			Carried
2 Re-election of Director - John Gaffney	Ordinary	3,021,208 66.83%	0 0.00%	1,499,400 33.17%	0	Carried on a show of hands.			Carried
3 Approval of issue of loan shares to Paul Rennie	Ordinary	2,228,633 59.51%	16,715 0.45%	1,499,400 40.04%	15,715	Carried on a show of hands.			Carried
4 Ratification of prior share issue	Ordinary	1,597,059 51.48%	6,000 0.19%	1,499,400 48.33%	5,715	Carried on a show of hands.			Carried
5 Approval of share issue to Paul Rennie	Ordinary	3,001,208 66.60%	6,000 0.13%	1,499,400 33.27%	14,000	Carried on a show of hands.			Carried
6 Approval of increased placement capacity	Special	3,011,208 66.67%	27,000 0.60%	1,478,400 32.73%	4,000	Carried on a show of hands.			Carried

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