

10 November 2017

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

A handwritten signature in black ink, appearing to read 'K Hollingsworth', written in a cursive style.

Kevin Hollingsworth

Company Secretary

PARADIGM BIOPHARMACEUTICALS LIMITED
Annual General Meeting
Friday, 10 November 2017
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		Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	3,835,941 95.65%	113,300 2.82%	61,444 1.53%	135,750	Resolution passed on a show of hands	Carried
2 Re-election of Chris Fullerton	Ordinary	7,637,432 99.13%	5,200 0.07%	61,444 0.80%	8,515	Resolution passed on a show of hands	Carried
3 Approval of increased placement capacity	Special	7,508,547 97.63%	121,100 1.57%	61,444 0.80%	21,500	Resolution passed on a show of hands	Carried
4 Ratification of prior issue	Ordinary	7,590,547 98.51%	53,300 0.69%	61,444 0.80%	7,300	Resolution passed on a show of hands	Carried
5 Approval of issue of loan shares to Paul Rennie	Ordinary	6,065,831 78.67%	1,582,516 20.53%	61,444 0.80%	2,800	Resolution passed 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.