

26 November 2018

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

Dear Sir

Results of 2018 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
Monday, 26 November 2018
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	23,875,926 75.45%	181,100 0.57%	7,586,640 23.98%	459,757	Carried on a show of hands			Carried
2 Re-election of Graeme Kaufman	Ordinary	49,132,943 86.57%	35,000 0.06%	7,585,940 13.37%	5,000	Carried on a show of hands			
3 Approval of increased placement capacity	Special	48,648,164 85.71%	522,779 0.92%	7,585,940 13.37%	2,000	Carried on a show of hands			
4 Ratification of prior option issue to 51 Fund Pty Ltd	Ordinary	48,921,493 86.46%	75,700 0.13%	7,585,940 13.41%	175,750	Carried on a show of hands			
5 Ratification of prior option issue to Baker Young Stockbrokers Ltd	Ordinary	48,895,493 86.40%	104,700 0.19%	7,585,940 13.41%	172,750	Carried on a show of hands			
6 Approval of Employee Share Plan	Ordinary	23,881,226 75.51%	161,000 0.51%	7,585,940 23.98%	22,456,467	Carried on a show of hands			
7 Approval of proposed issue of Employee Share Plan Shares to Paul Rennie	Ordinary	23,831,211 75.35%	201,815 0.64%	7,593,140 24.01%	22,458,467	Carried on a show of hands			
8 Approval of proposed Share issue to Paul Rennie re 2017 Placement	Ordinary	26,684,711 77.40%	202,515 0.59%	7,585,940 22.01%	22,285,717	Carried on a show of hands			
9 Approval of proposed Share issue to Paul Rennie re 2018 Placement	Ordinary	26,532,120 76.96%	202,515 0.59%	7,738,531 22.45%	22,285,717	Carried on a show of hands			
10 Ratification of Tranche 1 Shares issued to ophisticated Investors re 2018 Placement	Ordinary	48,743,687 86.16%	87,915 0.16%	7,738,531 13.68%	188,750	Carried on a show of hands			
11 Approval for the issue of Tranche 2 Shares to Sophisticated Investors re 2018 Placement (amended)	Ordinary	48,743,687 86.16%	87,915 0.16%	7,738,531 13.68%	188,750	Carried on a show of hands			

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