19 November 2020

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

Dear Sir

Results of 2020 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.

Authorised for release by the Board of Directors.

Yours faithfully



Mr Kevin Hollingsworth
Company Secretary

PARADIGM BIOPHARMACEUTICALS LIMITED
2020 Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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. Approval of Remuneration Report	Ordinary	38,779,472 63.98%	21,094,008 34.81%	733,199 1.21%	212,197	40,233,204 64.66%	21,993,784 35.34%	238,197	Carried
2 Re-election of Director: Chris Fullerton	Ordinary	Resolution was withdrawn prior to the meeting							
3. Election of Director: Donna Skerrett	Ordinary	70,712,911 87.80%	9,030,981 11.21%	799,449 0.99%	122,003	72,320,669 88.90%	9,030,981 11.10%	122,003	Carried
4. Approval of proposed issue of Employee Share Plan Shares to Paul Rennie	Ordinary	37,474,029 61.33%	22,895,520 37.48%	726,349 1.19%	18,887,613	38,924,961 62.04%	23,815,272 37.96%	18,889,587	Carried
5. Approval of proposed issue of Employee Share Plan Shares to Donna Skerrett	Ordinary	56,808,252 70.65%	22,863,574 28.43%	734,829 0.92%	258,689	58,278,416 71.04%	23,752,574 28.96%	280,663	Carried
6. Ratification of prior placement of shares to sophisticated investors	Ordinary	69,130,692 88.52%	8,219,595 10.52%	748,749 0.96%	1,171,783	70,580,226 88.53%	9,143,145 11.47%	1,193,757	Carried

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

In relation to Resolution 1 Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
2. Re-election of Director: Chris Fullerton	Resolution was not put to meeting as Chris Fullerton resigned as a director on 19 November 2020 before the meeting was held.