29 November 2022
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Re: Paradigm Biopharmaceuticals Limited (PAR) - Results of 2022 Annual General Meeting

To: Australian Securities Exchange

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by the shareholders of Paradigm Biopharmaceuticals Limited at its Annual General Meeting held on 29 November 2022.

Authorised for release by the Board of Directors.

Regards



Abby Macnish Niven

Interim Company Secretary

Paradigm Biopharmaceuticals Limited

Paradigm Biopharmaceuticals Limited
Annual General Meeting
Tuesday, 29 November 2022
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report (Advistory Resolution)	Ordinary	18,222,166	7,159,833	649,154	17,907,948	20,364,569	3,796,868	437,378	48,567,344 80.17%	12,010,701 19.83%	18,401,760	Carried
2 Re-election of Director Paul Rennie	Ordinary	29,506,963	13,775,650	648,854	7,634	43,172,934	2,271,401	293,893	84,787,023 84.07%	16,061,078 15.93%	301,527	Carried
3 Approval of Employee Share Plan **	Ordinary	Resolution Withdrawn										
4 Approval for ESP Share issue to Donna Skerrett **	Ordinary	Resolution Withdrawn										
5 Approval for ESP Share issue to Helen Fisher **	Ordinary	Resolution Withdrawn										
6 Approval for ESP Share issue to Amos Meltzer **	Ordinary	Resolution Withdrawn										
7 Renew of proportional bid in the constitution	Special	43,241,519	3,475	651,154	42,953	43,608,006	985,430	1,144,792	98,743,544 99.01%	988,905 0.99%	1,217,179	Carried
8 Ratify or prior placement of shares to investors	Ordinary	2,927,578	12,208	477,623	4,877,583	20,027,693	1,178,015	631,263	32,838,375 96.50%	1,190,223 3.50%	5,538,280	Carried
9 Approval of increased 7.1A placement capacity	Special	6,201,463	36,934,197	649,155	154,286	42,948,954	1,907,233	882,041	58,357,196 58.31%	41,729,671 41.69%	1,062,761	Not Carried
10 Approval to Amend Constitution	Special	9,377,170	33,751,496	649,854	160,581	42,830,915	1,862,042	1,045,271	61,466,115 61.54%	38,406,405 38.46%	1,235,286	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
** Resolutions 3, 4, 5, and 6 were withdrawn as per the announcement made on Tuesday, 29th November 2022