

29 November 2023

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

Re: Paradigm Biopharmaceuticals Limited (PAR) - Results of 2023 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 2023.

Authorised for release by the Board of Directors.

Regards



Abby Macnish Niven

Company Secretary

Paradigm Biopharmaceuticals Limited

AUSTRALIA (Head Office)
Paradigm Biopharmaceuticals Limited
Level 15, 500 Collins St
Melbourne, Victoria 3000

USA
Paradigm Biopharmaceuticals (USA) Inc
31 West 34th St, 8th Floor
New York, New York 10001

IRELAND
Paradigm Biopharmaceuticals (Ireland)
Limited
Trinity House, Charleston Road
Ranelagh, Dublin 6

Disclosure of Proxy Votes

Paradigm Biopharmaceuticals Limited

Annual General Meeting

Wednesday, 29 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	66,067,877	50,133,147 75.88%	14,626,425 22.14%	23,433,125	1,308,305 1.98%	57,175,753 74.67%	19,400,622 25.33%	24,379,321	-
2 RE-ELECTION OF DIRECTOR – DR DONNA SKERRETT	P	108,612,536	88,447,660 81.43%	19,004,208 17.50%	1,867,271	1,160,668 1.07%	100,989,021 83.76%	19,579,434 16.24%	1,377,271	Passed
3 APPROVAL OF 7.1A MANDATE	P	109,353,965	72,308,338 66.12%	35,714,354 32.66%	2,220,126	1,331,273 1.22%	78,988,347 65.37%	41,845,537 34.63%	2,206,126	Not Passed
4 ADOPTION OF EMPLOYEE PERFORMANCE RIGHTS PLAN	P	86,379,090	66,651,839 77.16%	18,603,866 21.54%	1,023,183	1,123,385 1.30%	78,141,529 80.57%	18,841,993 19.43%	1,023,183	Passed
5 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DR DONNA SKERRETT	P	89,092,894	68,310,954 76.67%	19,636,999 22.04%	408,108	1,144,941 1.29%	80,781,677 80.33%	19,777,136 19.67%	408,108	Passed
6 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR PAUL RENNIE	P	88,339,104	65,479,141 74.12%	21,758,395 24.63%	1,161,898	1,101,568 1.25%	73,377,654 73.52%	26,427,369 26.48%	1,161,898	Passed
7 AMENDMENT TO CONSTITUTION	P	109,060,774	57,995,052 53.18%	49,738,129 45.61%	2,513,317	1,327,593 1.22%	64,438,410 53.47%	56,064,312 46.53%	2,537,288	Not Passed
8 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	35,580,257	30,696,682 86.27%	4,554,578 12.80%	3,141,252	328,997 0.92%	43,773,939 89.49%	5,139,015 10.51%	3,103,056	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE ATTACHING OPTIONS	P	39,482,487	30,694,097 77.74%	8,459,193 21.43%	17,155,236	329,197 0.83%	43,711,015 82.84%	9,055,169 17.16%	17,166,040	Passed
10 APPROVAL TO ISSUE SUB-UNDERWRITER OPTIONS	P	99,170,593	92,144,821 92.92%	6,687,450 6.74%	2,895,249	338,322 0.34%	104,209,999 93.49%	7,257,426 6.51%	3,016,053	Passed

