

19 November 2024

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

**Re: Paradigm Biopharmaceuticals Limited (PAR) - Results of 2024 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 19 November 2024.

Authorised for release by the Board of Directors.

Regards

Abby Macnish Niven  
Company Secretary & CFO  
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  
Tuesday, 19 November 2024

GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au) ABN 27  
152 260 814

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	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	74,318,992	61,894,637 83.28%	11,532,970 15.52%	188,823	891,385 1.20%	63,732,308 81.76%	14,217,905 18.24%	238,233	-	No
2 SPILL RESOLUTION - If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	n/a	n/a	Resolution withdrawn							n/a	n/a
3 ELECTION OF MATTHEW FRY	P	73,847,635	70,504,329 95.47%	2,414,922 3.27%	660,180	928,384 1.26%	97,082,323 97.57%	2,414,922 2.43%	709,590	Carried	n/a
4 RE-ELECTION OF MR AMOS MELTZER	P	73,918,557	62,004,928 83.88%	10,985,245 14.86%	589,258	928,384 1.26%	74,139,562 75.03%	24,678,173 24.97%	1,389,100	Carried	n/a
5 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DONNA SKERRETT	P	72,410,919	60,619,208 83.72%	10,896,444 15.05%	939,939	895,267 1.24%	65,337,625 86.34%	10,341,093 13.66%	1,152,771	Carried	n/a
6 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO PAUL RENNIE	P	72,457,229	57,852,436 79.84%	13,709,526 18.92%	893,629	895,267 1.24%	60,524,122 79.85%	15,274,738 20.15%	1,032,629	Carried	n/a



7 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO FIFTYONE CAPITAL	P	73,876,866	62,509,978 84.61%	8,808,621 11.92%	630,949	2,558,267 3.46%	89,576,792 90.00%	9,949,684 10.00%	680,359	Carried	n/a
8 APPROVAL OF 7.1A MANDATE	P	73,081,542	63,601,905 87.03%	8,359,992 11.44%	1,426,273	1,119,645 1.53%	88,617,608 89.97%	9,878,331 10.03%	1,710,896	Carried	n/a