

30 October 2015

Manager Companies  
Company Announcements Office Australian  
Securities Exchange Limited Level 4, Stock  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2015 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

A handwritten signature in dark ink, appearing to be 'K. Hollingsworth', followed by a long horizontal line extending to the right.

**Kevin Hollingsworth**  
Company Secretary

**PARADIGM BIOPHARMACEUTICALS LIMITED**  
**2015 ANNUAL GENERAL MEETING**  
**Friday, 30 October 2015**  
**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	4,436,799 83.35%	0 0.00%	886,373 16.65%	0	Carried on a show of hands.			Carried
2 Re-election of Director - Graeme Kaufman	Ordinary	4,433,299 83.34%	0 0.00%	886,373 16.66%	3,500	Carried on a show of hands.			Carried

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