



**Paradigm  
Metals**

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14 July 2015

Company Announcements Office  
Australian Securities Exchange Limited

***Via e-lodgement***

***Results of General Meeting held on 14 July 2015***

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain
Resolution 1	Ratification of Prior Issue - Shares	213,178,762	5,667,170	-
Resolution 2	Ratification of Prior Issue - Shares	213,178,762	5,667,170	-
Resolution 3	Issue of Options to CPS Capital Group Pty Ltd (and/or its nominees)	213,178,762	5,667,170	-

Yours faithfully

**Paula Cowan**  
**Company Secretary**  
**PARADIGM METALS LIMITED**