



**Paradigm  
Metals**

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25 November 2015

Company Announcements Office  
Australian Securities Exchange Limited

***Via e-lodgement***

***RE: Results of Annual General Meeting held on 25 November 2015***

We advise that the Resolutions contained in the Notice of Annual 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	Adoption of Remuneration Report	41,614,887	1,500,000	-
Resolution 2	Re-Election of a Director – Mr Anthony Reilly	41,614,887	1,500,000	-
Resolution 3	Election of a Director – Mr Mark Reilly	41,614,887	1,500,000	-
Resolution 4	Approval of 10% Placement Capacity	41,150,601	1,500,000	464,286

Yours faithfully

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