



**Paradigm
Metals**

Level 1, 330 Churchill Avenue W www.paradigmmetals.com.au
Subiaco WA 6008 E info@paradigmmetals.com.au
PO Box 540 T +61 8 9200 4482
Subiaco WA 6904 F +61 8 9200 4469

ABN 28 102 747 133

29 March 2016

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

RE: Results of General Meeting held on 29 March 2016

We advise that the Resolutions contained in the Addendum to 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	Change to Nature & Scale of Activities	390,286,792	164,636	-
Resolution 2	Consolidation of Capital	389,786,792	664,636	-
Resolution 3	Creation of new class of shares – Performance Shares	382,353,836	7,633,306	464,286
Resolution 4	Issue of Vendors Consideration Securities for the Acquisition to Vendors	389,822,506	164,636	464,286
Resolution 5	Withdrawn	N/A	N/A	N/A
Resolution 6	Issue of Performance Shares to Director – Mr Mark Reilly	374,853,836	10,597,592	5,000,000
Resolution 7	Issue of Shares – Prospectus	390,286,792	164,636	-
Resolution 8	Issue of Shares & Options on conversion of IODM Convertible Notes	389,822,506	164,636	464,286
Resolution 9	Issue of Broker Options	382,353,836	7,633,306	464,286
Resolution 10	Change of Company Name	390,286,792	164,636	-

Yours faithfully

Paula Cowan
Company Secretary
PARADIGM METALS LIMITED