



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

14 October 2014

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

RE: Results of Annual General Meeting held on 14 October 2014

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	26,278,783	362,192	38,636,227
Resolution 2	Withdrawn	-	-	-
Resolution 3	Approval of 10% Placement Capacity	64,949,110	328,092	-
Resolution 4	Re-election of Director – Dr Nicholas Lindsay	31,504,085	-	-

Yours faithfully

Paula Cowan
Company Secretary
PARADIGM METALS LIMITED