

25 January 2022
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Re: Paradigm Biopharmaceuticals Limited (PAR) - Results of 2021 Annual General Meeting

To: Australian Securities Exchange

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by the shareholders of Paradigm Biopharmaceuticals Limited at its Annual General Meeting held on the 25th January 2022.

Authorised for release by the Board of Directors.

Regards



Justin Cahill

CFO Paradigm Biopharmaceuticals Limited
Acting Company Secretary on 25th Jan 2022

AUSTRALIA (Head Office)
Paradigm Biopharmaceuticals Limited
Level 15, 500 Collins St
Melbourne, Victoria 3000

USA
Paradigm Biopharmaceuticals (USA) Inc
31 West 34th St, 8th Floor
New York, New York 10001

IRELAND
Paradigm Biopharmaceuticals (Ireland) Limited
Trinity House, Charleston Road
Ranelagh, Dublin 6

PARADIGM BIOPHARMACEUTICALS LIMITED
ANNUAL GENERAL MEETING
Tuesday, 25 January 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Approval of Remuneration Report	Ordinary	25,825,366 58.84%	17,544,285 39.97%	522,129 1.19%	296,766	28,849,326 61.40%	18,138,957 38.60%	361,790	Carried	Y
2 - Election of Director: Helen Fisher	Ordinary	32,610,459 74.12%	10,839,223 24.64%	545,501 1.24%	193,363	57,045,969 83.92%	10,934,223 16.08%	198,387	Carried	
3 - Election of Director: Amos Meltzer	Ordinary	32,360,454 73.58%	11,073,058 25.18%	544,829 1.24%	210,205	55,995,866 83.31%	11,217,508 16.69%	965,205	Carried	
4 - Re-election of Director: John Gaffney	Ordinary	29,508,231 68.32%	13,143,974 30.43%	538,829 1.25%	997,512	53,226,549 79.63%	13,619,494 20.37%	1,332,536	Carried	
5 - Approval of proposed issue of Employee Share Plan Shares to Paul Rennie	Ordinary	13,401,054 30.46%	30,065,129 68.35%	521,119 1.19%	201,244	16,028,878 34.17%	30,882,649 65.83%	827,830	Not Carried	
6 - Approval of proposed issue of Employee Share Plan Shares to Donna Skerrett	Ordinary	14,081,836 32.02%	29,376,137 66.80%	519,329 1.18%	211,244	36,183,808 54.58%	30,107,681 45.42%	837,806	Carried	
7 - Approval of increase in Non-executive Directors' Fee Pool	Ordinary	15,594,559 35.36%	27,137,276 61.53%	1,368,329 3.11%	88,382	18,280,157 39.01%	28,580,534 60.99%	159,382	Not Carried	
8 - Conditional Resolution - Spill Meeting	Ordinary	5,462,530 14.55%	30,033,225 79.93%	2,076,380 5.52%	6,597,381	5,269,238 13.17%	34,725,838 86.83%	7,335,967	Not Carried	

In relation to resolution 1 Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).

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