

19 November 2020

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

Dear Sir

**Results of 2020 Annual General Meeting  
PARADIGM BIOPHARMACEUTICALS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by the Board of Directors.

Yours faithfully



**Mr Kevin Hollingsworth**  
Company Secretary

**PARADIGM BIOPHARMACEUTICALS LIMITED**  
**2020 Annual General Meeting**  
**Thursday, 19 November 2020**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of Remuneration Report	Ordinary	38,779,472 63.98%	21,094,008 34.81%	733,199 1.21%	212,197	40,233,204 64.66%	21,993,784 35.34%	238,197	Carried
2 Re-election of Director: Chris Fullerton	Ordinary	Resolution was withdrawn prior to the meeting							
3. Election of Director: Donna Skerrett	Ordinary	70,712,911 87.80%	9,030,981 11.21%	799,449 0.99%	122,003	72,320,669 88.90%	9,030,981 11.10%	122,003	Carried
4. Approval of proposed issue of Employee Share Plan Shares to Paul Rennie	Ordinary	37,474,029 61.33%	22,895,520 37.48%	726,349 1.19%	18,887,613	38,924,961 62.04%	23,815,272 37.96%	18,889,587	Carried
5. Approval of proposed issue of Employee Share Plan Shares to Donna Skerrett	Ordinary	56,808,252 70.65%	22,863,574 28.43%	734,829 0.92%	258,689	58,278,416 71.04%	23,752,574 28.96%	280,663	Carried
6. Ratification of prior placement of shares to sophisticated investors	Ordinary	69,130,692 88.52%	8,219,595 10.52%	748,749 0.96%	1,171,783	70,580,226 88.53%	9,143,145 11.47%	1,193,757	Carried

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

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

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
2. Re-election of Director: Chris Fullerton	Resolution was not put to meeting as Chris Fullerton resigned as a director on 19 November 2020 before the meeting was held.

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