

19 November 2025

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

**Re: Paradigm Biopharmaceuticals Limited (PAR) - Results of 2025 Annual General Meeting**

To: Australian Securities Exchange

In accordance with ASX Listing Rule 3.13.2 and Section 251AA 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 19 November 2025. All resolutions passed.

Authorised for release by the Board of Directors.

Regards

Abby Macnish Niven

Company Secretary & CFO

Paradigm Biopharmaceuticals Limited

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

# Disclosure of Proxy Votes

## Paradigm Biopharmaceuticals Limited

Annual General Meeting

Wednesday, 19 November 2025



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

|  |  |  | Proxy Votes          |                      |         |                    | Poll Results (if applicable) |                      |           | Results |
|--|--|--|----------------------|----------------------|---------|--------------------|------------------------------|----------------------|-----------|---------|
| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST              | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST              | ABSTAIN   | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT  | P  | 57,816,142   | 50,323,936<br>87.04% | 6,493,050<br>11.23%  | 101,110 | 999,156<br>1.73%   | 83,082,015<br>93.92%         | 5,375,073<br>6.08%   | 185,110   | -       |
| 2 RE-ELECTION OF A DIRECTOR – AMOS MELTZER                                 | P  | 80,658,374   | 71,642,789<br>88.82% | 7,990,929<br>9.91%   | 280,458 | 1,024,656<br>1.27% | 100,595,724<br>92.50%        | 8,160,229<br>7.50%   | 2,907,825 | Carried |
| 3 APPROVAL TO ISSUE TRANCHE 3 CONVERTIBLE NOTES TO OBSIDIAN GLOBAL GP, LLC | P  | 80,728,567   | 76,425,561<br>94.67% | 3,271,350<br>4.05%   | 210,265 | 1,031,656<br>1.28% | 107,966,663<br>97.06%        | 3,271,350<br>2.94%   | 425,765   | Carried |
| 4 ISSUE OF PERFORMANCE RIGHTS TO PAUL RENNIE                               | P  | 55,841,596   | 44,840,740<br>80.30% | 9,976,200<br>17.87%  | 46,237  | 1,024,656<br>1.83% | 73,011,519<br>85.37%         | 12,509,723<br>14.63% | 342,537   | Carried |
| 5 APPROVAL OF 7.1A MANDATE   | P  | 80,276,069   | 56,351,324<br>70.20% | 22,824,574<br>28.43% | 662,763 | 1,100,171<br>1.37% | 89,382,160<br>80.68%         | 21,409,832<br>19.32% | 871,786   | Carried |
| 6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION          | P  | 80,598,921   | 74,186,645<br>92.04% | 5,324,705<br>6.61%   | 339,911 | 1,087,571<br>1.35% | 106,740,139<br>96.06%        | 4,374,705<br>3.94%   | 548,934   | Carried |

