

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

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.

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

