

ASX RELEASE 23 September 2025

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

## Paradigm Biopharmaceuticals Limited (PAR) - Results of September 2025 Extraordinary 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 Extraordinary General Meeting held on 23 September 2025.

Authorised for release by the Board of Directors.

Yours faithfully,

Abby Macnish Niven

Company Secretary & CFO

## **About Paradigm Biopharmaceuticals**

Paradigm Biopharmaceuticals Ltd. (ASX: PAR) is a late-stage drug development company driven by a purpose to improve patients' health and quality of life by discovering, developing, and delivering pharmaceutical therapies. Paradigm's current focus is developing iPPS for the treatment of diseases where inflammation plays a major pathogenic role, indicating a need for the anti-inflammatory and tissue regenerative properties of PPS, such as in osteoarthritis (phase 3).

To learn more please visit: <a href="https://paradigmbiopharma.com">https://paradigmbiopharma.com</a>

FOR FURTHER INFORMATION PLEASE CONTACT:

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## **Disclosure of Proxy Votes**

## Paradigm Biopharmaceuticals Limited

General Meeting Tuesday, 23 September 2025



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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.

O				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
G	1 Ratification of prior issue of Placement Shares to Obsidian Global GP, LLC	Р	92,999,141	78,198,512 84.09%	14,632,068 15.73%	40,665	168,561 0.18%	80,591,806 84.63%	14,632,068 15.37%	269,165	Carried
10	2 Ratification of prior issue of Tranche 1 Convertible Notes to Obsidian Global GP, LLC	Р	93,003,441	78,174,812 84.06%	14,662,068 15.77%	36,365	166,561 0.18%	80,566,106 84.60%	14,662,068 15.40%	264,865	Carried
	3 Approval to issue Tranche 2 Convertible Notes to Obsidian Global GP, LLC	Р	93,003,441	78,154,112 84.03%	14,681,268 15.79%	36,365	168,061 0.18%	80,546,906 84.58%	14,681,268 15.42%	264,865	Carried
	4 Approval to issue Tranche 3 Convertible Notes to Obsidian Global GP, LLC	Р	93,003,441	78,144,347 84.02%	14,691,033 15.80%	36,365	168,061 0.18%	80,537,141 84.57%	14,691,033 15.43%	264,865	Carried
	5 Approval to issue Options to Lodge Corporate Pty	Р	92,885,607	89,861,696 96.74%	2,805,850 3.02%	154,199	218,061 0.23%	92,304,490 97.05%	2,805,850 2.95%	382,699	Carried