

ASX Announcement

17 November 2017

Results of Annual General Meeting

The results of Prima BioMed Limited (ASX:PRR) Annual General Meeting held earlier today are set out in the attached document.

All resolutions were passed on a show of hands.

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Prima BioMed Ltd
AGM
Friday, 17 November 2017
Voting Results

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

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. Non-binding resolution to adopt Remuneration	Ordinary	329,042,324 92.71%	11,958,840 3.37%	13,914,225 3.92%	8,666,212	N/A			Carried
2. Re-election of Director - Mr Pete Meyers	Ordinary	423,434,247 94.60%	5,424,219 1.21%	18,732,302 4.19%	1,872,380	N/A			Carried
3. Re-election of Director - Mr Grant Chamberlain	Ordinary	423,255,396 94.60%	5,435,199 1.21%	18,716,173 4.18%	2,056,380	N/A			Carried
4. Approval of additional 10% placement capacity	Special	373,813,572 83.67%	52,830,576 11.82%	20,135,945 4.51%	2,683,055	N/A			Carried
5. Approval of grant of performance rights to Mr Grant Chamberlain	Ordinary	298,444,769 83.82%	47,716,662 13.40%	9,909,192 2.78%	7,510,978	N/A			Carried
6. Approval of grant of performance rights to Mr Marc Voigt	Ordinary	298,272,289 83.23%	50,115,860 13.99%	9,961,692 2.78%	5,231,760	N/A			Carried
7. Change of Company name	Special	406,259,325 91.78%	16,977,195 3.84%	19,406,793 4.38%	6,819,835	N/A			Carried
8. Ratification of previous Share and Warrant issue	Ordinary	296,649,794 91.05%	8,207,974 2.52%	20,939,694 6.43%	5,215,835	N/A			Carried
9. Approval of termination benefits for eligible executives	Ordinary	280,002,446 80.35%	54,972,807 15.78%	13,492,986 3.87%	15,113,362	N/A			Carried

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