

ASX Announcement

16 November 2018

Results of Annual General Meeting

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

All resolutions were passed on a show of hands.

For further information please contact:

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Immutep Limited
AGM
Friday, 16 November 2018
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	Open to Chair*	Abstain	For	Against	Abstain**	Carried / Not Carried
1. Non-binding resolution to adopt Remuneration	Ordinary	557,584,447 41.27%	31,894,330 2.36%	761,731,196 56.37%	6,322,507	N/A			Carried
2. Re-election of Director – Dr Russell John Howard	Ordinary	676,453,486 46.70%	9,125,049 0.63%	762,833,426 52.67%	1,539,538	N/A			Carried
3. Approval of additional 10% placement capacity	Special	604,509,758 41.82%	79,875,001 5.53%	761,043,791 52.65%	4,415,329	N/A			Carried
4. Ratification of previous Share issue	Ordinary	237,594,744 22.44%	57,767,058 5.46%	763,481,666 72.10%	6,614,746	N/A			Carried
5. Approval of grant of performance rights to Dr Russell John Howard	Ordinary	562,797,524 41.57%	29,033,966 2.14%	761,869,854 56.29%	22,385,268	N/A			Carried
6. Approval of the use of performance rights and/or options under the Company's Executive Incentive Plan	Ordinary	597,350,830 42.46%	45,903,668 3.26%	763,592,552 54.28%	1,949,035	N/A			Carried

* The Chair of the Meeting will vote all undirected proxies in favour of all items of business

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