

26 July 2021

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street SYDNEY NSW 2000

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

**Immutep Limited (ASX: IMM; NASDAQ: IMMP)** advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

All resolutions were passed and decided by way of poll.

This announcement was authorised for release by Deanne Miller, COO & Company Secretary of Immutep Limited.

Further information can be found on the Company's website [www.immutep.com](http://www.immutep.com) or by contacting:

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**Immutep Limited**  
**Extraordinary General Meeting**  
**Monday, 26 July 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1. Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1	Ordinary	194,624,947 97.30%	2,549,359 1.27%	2,848,292 1.42%	37,524,542	198,060,403 98.73%	2,549,359 1.27%	37,851,574	Carried
Resolution 2. Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1A	Ordinary	194,406,980 97.19%	2,659,005 1.33%	2,956,923 1.48%	37,524,232	197,951,067 98.67%	2,659,005 1.33%	37,851,264	Carried
Resolution 3. Approval for the issue of Tranche 2 Placement Shares under ASX Listing Rule 7.1	Ordinary	197,021,777 97.15%	2,884,568 1.42%	2,900,222 1.43%	34,740,573	200,509,163 98.58%	2,884,568 1.42%	35,067,605	Carried

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