

ASX/Media Release

Immutep Extraordinary General Meeting Now to be Held as a Virtual Meeting

SYDNEY, AUSTRALIA – 15 July 2021 – [Immutep Limited](#) (ASX: IMM; NASDAQ: IMMP) ("Immutep" or "the Company"), provides an update to the Company's Extraordinary General Meeting (EGM or Meeting) arrangements as set out in the Notice of Meeting, dated 25 June 2021.

Immutep advises its EGM to be held on **Monday, 26 July 2021, 4 pm (AEST)** will be changed from a physical meeting to a **virtual Meeting only**.

All other details regarding the EGM, including the date, time and agenda items remain unchanged.

Due to the resurgence of the COVID-19 pandemic from the Delta variant, the Australian NSW Government yesterday extended the Greater Sydney lockdown until Friday 30 July 2021. The Board and management have reluctantly concluded it is no longer appropriate to offer a physical meeting venue. **Hence, shareholders wishing to attend the EGM may do so only virtually.**

As there is a high degree of uncertainty surrounding the COVID-19 pandemic this update is current based on circumstances on 15 July 2021. Accordingly, if circumstances change, the Company will make an announcement on the ASX market announcement platform and on the Company's website. Shareholders are urged to monitor the ASX announcements platform and the Company's website for any further updates.

All EGM resolutions will be decided on a poll. The poll will be conducted based on proxy votes submitted prior to the Meeting and the votes received during the Meeting in accordance with the instructions set out below.

Virtual Meeting Details

Shareholders who wish to participate in the EGM online may do so from their **computer, laptop, smartphone, tablet or other smart device**, by entering the following URL in their browser: <https://web.lumiagm.com>.

If you choose to participate in the Meeting online, you can log in to the Meeting by entering:

- the meeting ID for the online Meeting which is: 321 842 778
- Your **username** which is your **Voting Access Code (VAC*)**.
- Your **password** which is your postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to Virtual Meeting Guide.

*Voting Access Code (VAC) can be located on the first page of your proxy form or on your notice of meeting e-mail.

If you choose to participate in the Meeting this way, you will be able to view the EGM live, submit written questions and vote online during the Meeting. Shareholders participating in the Meeting using the online platform will be able to cast direct votes between the commencement of the Meeting at 4 pm (AEST) on 26 July 2021 until the closure of voting as announced by the Chairman during the Meeting. More information regarding online participation at the Meeting is available in the Virtual Meeting User Guide.

ADR holders and non-shareholders may login using the guest/ADR holder portal on the Lumi platform.

For further information on how to participate in the meeting virtually, please refer to https://www.immutep.com/files/content/investor/investor-update/2021/UpdatetoEGM_NoticeOfMeeting2021.pdf or [Immutep EGM Update & Virtual Meeting User Guide](#) on the Registry's website.

Voting by Proxy

We also strongly encourage shareholders to submit votes prior to the EGM or to appoint a proxy to attend the virtual EGM and vote on your behalf electronically by visiting <https://www.votingonline.com.au/immegm2021> and following the prompts and instructions. You will need your Voting Access Code to hand, which is set out in your Proxy Form. Online proxies and proxy voting forms must be received before the deadline of 4 pm (AEST) on 24th July 2021.

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

Questions

Shareholders are also able to submit written questions in advance of the Meeting. To submit a written question, shareholders are encouraged to email immutep@citadelmagnus.com. Questions should relate to matters that are relevant to the business of the meeting as outlined in the Notice of the Meeting.

If you have been nominated as a third-party proxy or if you have any other queries relating to participating online, your holding of Shares or other registry matters, please contact BoardRoom Pty Limited 1300 737 760 (for callers within Australia) and +61 2 9290 9600 (for callers outside Australia) and via enquiries@boardroomlimited.com.au.

This update was authorised for release by Marc Voigt, the Chief Executive Officer of Immutep Limited.