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 attached Virtual Meeting 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 the attached EGM Online Voting User Guide 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 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.

Online Voting User Guide

Getting Started

In order to participate in the meeting, please go to **https://web.lumiagm.com** on a computer, laptop, smartphone, tablet or other smart device. You will need the following information:

Meeting ID: 321-842-778

|	
Australian Residents	**Username – Voting Access Code (VAC*)** and **Password** (postcode of your registered address). *Voting Access Code (VAC) can be located on the first page of your proxy form or on your notice of meeting email)
Overseas Residents	**Username – Voting Access Code (VAC*)** and **Password** (three-character country code e.g. New Zealand – NZL. A full list of country codes can be found at the end of this guide.) *****Voting Access Code (VAC) can be located on the first page of your proxy form or on your notice of meeting email)
Appointed Proxy	To receive your Username and Password, please contact our share registry, Boardroom Pty Ltd on **1300 737 760** or **+61 2 9290 9600** between 8:30am to 5:30pm (Sydney time) Monday to Friday.

To join the meeting, you will be required to enter the above unique 9-digit meeting ID above and select '**Join**'. To proceed to registration, you will be asked to read and accept the terms and conditions.
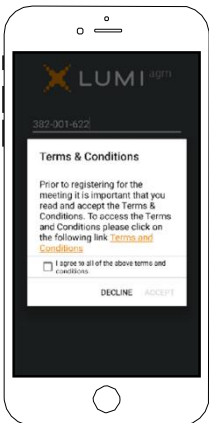
If you are not a Shareholder, select 'Guest/NASDAQ ADR holder'. You will be asked to enter your name and email details, then select 'Enter'. Please note, guests are not able to ask questions at the meeting.

Navigating

Once you have registered, you will be taken to the homepage which displays your name and meeting information.

To activate the webcast, please click on the Broadcast bar at the bottom of the screen. If prompted, you may have to click the play button in the window to initiate the broadcast.

To ask a Question

1. Select the question icon 💬
2. Compose your question.
3. Select the send icon ▷
4. You will receive confirmation that your question has been received.
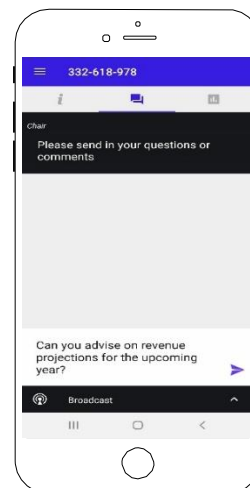
The Chair will give all Shareholders a reasonable opportunity to ask questions and will endeavor to answer all questions at the Meeting.

Asking Audio Questions
If you would like to ask a question verbally, the platform will present a function that will allow Shareholders and Proxyholders to ask questions on the LUMI platform.
There is a click here option which will redirect the shareholder or proxyholder to another screen and they will need to follow the onscreen prompts to register and ask their question.
At the appropriate time the Chair will invite the shareholder or proxyholder to ask their question live at the meeting.

To Vote

1. When the Chair declares the polls open, the resolutions and voting choices will appear.
2. Press the option corresponding with the way in which you wish to vote.
3. Once the option has been selected, the vote will appear in blue.
4. If you change your mind and wish to change your vote, you can simply press the new vote or cancel your vote at any time before the Chair closes the polls.
5. Upon conclusion of the meeting the home screen will be updated to state that the meeting is now closed.
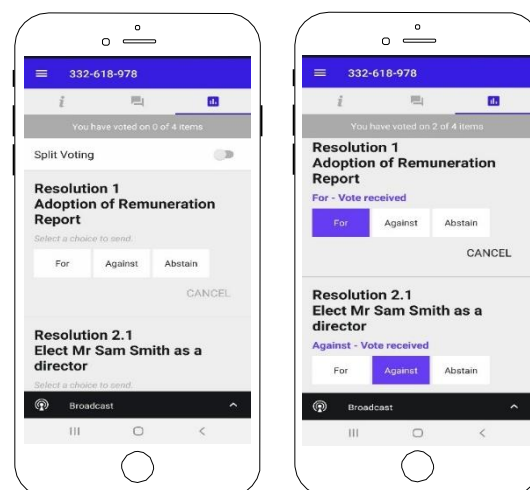
Need help? If you require any help using this system prior to or during the Meeting, please call **1300 737 760** or **+61 2 9290 9600** so we can assist you.

Country Codes

For overseas shareholders, select your country code from the list below and enter it into the password field.

Code	Country	Code	Country	Code	Country	Code	Country
ABW	Aruba	DZA	Algeria	LBR	Liberia	ROU	Romania
AFG	Afghanistan	ECU	Ecuador	LBY	Libyan Arab Jamahiriya	RUS	Russian Federation
AGO	Angola	EGY	Egypt	LCA	St Lucia	RWA	Rwanda
AIA	Anguilla	ERI	Eritrea	LIE	Liechtenstein	SAU	Saudi Arabia Kingdom Of
ALA	Aland Islands	ESH	Western Sahara	LKA	Sri Lanka	SDN	Sudan
ALB	Albania	ESP	Spain	LSO	Lesotho	SEN	Senegal
AND	Andorra	EST	Estonia	LTU	Lithuania	SGP	Singapore
ANT	Netherlands Antilles	ETH	Ethiopia	LUX	Luxembourg	SGS	Sth Georgia & Sth Sandwich Isl
ARE	United Arab Emirates	FIN	Finland	LVA	Latvia	SHN	St Helena
ARG	Argentina	FJI	Fiji	MAC	Macao	SJM	Svalbard & Jan Mayen
ARM	Armenia	FLK	Falkland Islands (Malvinas)	MAF	St Martin	SLB	Solomon Islands
ASM	American Samoa	FRA	France	MAR	Morocco	SCG	Serbia & Outlying
ATA	Antarctica	FRO	Faroe Islands	MCO	Monaco	SLE	Sierra Leone
ATF	French Southern	FSM	Micronesia	MDA	Republic Of Moldova	SLV	El Salvador
ATG	Antigua & Barbuda	GAB	Gabon	MDG	Madagascar	SMR	San Marino
AUS	Australia	GBR	United Kingdom	MDV	Maldives	SOM	Somalia
AUT	Austria	GEO	Georgia	MEX	Mexico	SPM	St Pierre And Miquelon
AZE	Azerbaijan	GGY	Guernsey	MHL	Marshall Islands	SRB	Serbia
BDI	Burundi	GHA	Ghana	MKD	Macedonia Former Yugoslav Rep	STP	Sao Tome And Principe
BEL	Belgium	GIB	Gibraltar	MLI	Mali	SUR	Suriname
BEN	Benin	GIN	Guinea	MLT	Mauritania	SVK	Slovakia
BFA	Burkina Faso	GLP	Guadeloupe	MMR	Myanmar	SVN	Slovenia
BGD	Bangladesh	GMB	Gambia	MNE	Montenegro	SWE	Sweden
BGR	Bulgaria	GNB	Guinea-Bissau	MNG	Mongolia	SWZ	Swaziland
BHR	Bahrain	GNQ	Equatorial Guinea	MNP	Northern Mariana Islands	SYC	Seychelles
BHS	Bahamas	GRC	Greece	MOZ	Mozambique	SYR	Syrian Arab Republic
BIH	Bosnia & Herzegovina	GRD	Grenada	MRT	Mauritania	TCA	Turks & Caicos Islands
BLM	St Barthelemy	GRL	Greenland	MSR	Montserrat	TCD	Chad
BLR	Belarus	GTM	Guatemala	MTQ	Martinique	TGO	Togo
BLZ	Belize	GUF	French Guiana	MUS	Mauritius	THA	Thailand
BMU	Bermuda	GUM	Guam	MWI	Malawi	TJK	Tajikistan
BOL	Bolivia	GUY	Guyana	MYS	Malaysia	TKL	Tokelau
BRA	Brazil	HKG	Hong Kong	MYT	Mayotte	TKM	Turkmenistan
BRB	Barbados	HMD	Heard & Mcdonald Islands	NAM	Namibia	TLS	Timor-Leste
BRN	Brunei Darussalam	HND	Honduras	NCL	New Caledonia	TMP	East Timor
BTN	Bhutan	HRV	Croatia	NER	Niger	TON	Tonga
BUR	Burma	HTI	Haiti	NFK	Norfolk Island	TTO	Trinidad & Tobago
BVT	Bouvet Island	HUN	Hungary	NGA	Nigeria	TUN	Tunisia
BWA	Botswana	IDN	Indonesia	NIC	Nicaragua	TUR	Turkey
CAF	Central African Republic	IMN	Isle Of Man	NIU	Niue	TUV	Tuvalu
CAN	Canada	IND	India	NLD	Netherlands	TWN	Taiwan
CCK	Cocos (Keeling) Islands	IOT	British Indian Ocean Territory	NOR	Norway Montenegro	TZA	Tanzania United Republic of
CHE	Switzerland	IRL	Ireland	NPL	Nepal	UGA	Uganda
CHL	Chile	IRN	Iran Islamic Republic of	NRU	Nauru	UKR	Ukraine
CHN	China	IRQ	Iraq	NZL	New Zealand	UMI	United States Minor
CIV	Cote D'ivoire	ISM	Isle of Man	OMN	Oman	URY	Uruguay
CMR	Cameroon	ISL	Iceland	PAK	Pakistan	USA	United States of America
COD	Democratic Republic of Congo	ISR	Israel	PAN	Panama	UZB	Uzbekistan
COK	Cook Islands	ITA	Italy	PCN	Pitcairn Islands	VNM	Vietnam
COL	Colombia	JAM	Jamaica	PER	Peru	VUT	Vanuatu
COM	Comoros	JEY	Jersey	PHL	Philippines	WLF	Wallis & Futuna
CPV	Cape Verde	JOR	Jordan	PLW	Palau	WSM	Samoa
CRI	Costa Rica	JPN	Japan	PNG	Papua New Guinea	YEM	Yemen
CUB	Cuba	KAZ	Kazakhstan	POL	Poland	YMD	Yemen Democratic
CYM	Cayman Islands	KEN	Kenya	PRI	Puerto Rico	YUG	Yugoslavia Socialist Fed Rep
CYP	Cyprus	KGZ	Kyrgyzstan	PRK	Korea Dem Peoples Republic of	ZAF	South Africa
CXR	Christmas Island	KHM	Cambodia	PRT	Portugal	ZAR	Zaire
CZE	Czech Republic	KIR	Kiribati	PRY	Paraguay	ZMB	Zambia
DEU	Germany	KNA	St Kitts And Nevis	PSE	Palestinian Territory Occupied	ZWE	Zimbabwe
DJI	Djibouti	KOR	Korea Republic of	PYF	French Polynesia		
DMA	Dominica	KWT	Kuwait	QAT	Qatar		
DNK	Denmark	LAO	Laos	REU	Reunion		
DOM	Dominican Republic	LBN	Lebanon				