

25 November 2015

The Manager  
Australian Stock Exchange  
Company Announcements Office  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Re: Results of 2015 Annual General Meeting**

***Resolution 1:***

“That, for the purposes of section 250R(2) of the Corporations Act 2001 (Cth) (Corporations Act) and for all other purposes, the 2014 Remuneration Report as published in the Directors’ Report of the Annual Financial Report of the Company for the year ended 30 June 2015 be adopted.”

*This resolution was passed unanimously on a show of hands.*

***Resolution 2:***

“That, Lucy Turnbull, a director of the Company, who retires in accordance with the Company’s Constitution and, being eligible, offers herself for re-election, be re-elected as a director of the Company.”

*This resolution was passed unanimously on a show of hands.*

***Resolution 3:***

"That for the purpose of Exception 9(b) of ASX Listing Rule 7.2 and for all other purposes, approval is given for the issue of performance rights and/or options to, or for the benefit of, employees of the Company under the Company’s Executive Incentive Plan, the terms of which are summarised in the Explanatory Notes."

*This resolution was passed unanimously on a show of hands.*

**Resolution 4:**

“That, for the purpose of ASX Listing Rule 7.1A and for all other purposes, the issue of Equity Securities totalling up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Notes accompanying this Notice be approved.”

*This resolution was passed unanimously on a show of hands.*

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited for the proxy votes received for each resolution passed by members of Prima BioMed Ltd at the Annual General Meeting held on 25 November 2015:

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies			
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. To Adopt the Remuneration Report	S	117,008,436	96,797,981	19,981,169	3,049,921	229,286
2. To re-elect Ms Lucy Turnbull, AO	S	161,641,471	144,893,676	9,823,100	674,854	6,924,695
3. Approval of the Company's Executive Incentive Plan	S	137,689,378	109,659,441	20,357,959	4,267,770	7,671,978
4. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	S	154,913,396	116,825,566	31,490,480	7,402,929	6,597,350

Yours faithfully,  
Prima BioMed Ltd



Deanne Miller  
Company Secretary