

ASX RELEASE

30 August 2017

Results of Annual General Meeting

Innate Immunotherapeutics Limited (ASX Code: IIL) is pleased to confirm that each of the resolutions considered at its Annual General Meeting held earlier today were passed.

Results of the Annual General Meeting are summarised as follows:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
2	Remuneration Report	Passed	SoH	11,510,056	245,887	168,917	672,459
3	Re-Elect Mr. Christopher Collins as a Director	Passed	SoH	11,772,066	236,082	180,884	420,254
4	Grant of Options to Mr. Simon Wilkinson	Resolution Withdrawn					

For Further Information:

Mr Simon Wilkinson, CEO

+64 21 661 850

or visit the Innate Immunotherapeutics website at www.innateimmuno.com

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