# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

Date of Report: June 27, 2018

Commission File Number: 001-36891

# **Cellectis S.A.**

(Exact Name of registrant as specified in its charter)

8, rue de la Croix Jarry 75013 Paris, France +33 1 81 69 16 00 (Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F ⊠ Form 40-F □

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

# **General Meeting**

Cellectis S.A. (the "Company") held its Combined Ordinary and Extraordinary General Meeting (the "Meeting") on June 26, 2018. Filed as Exhibits 99.1 and 99.2 hereto are the press release and the voting results for the Meeting, respectively.

# EXHIBIT INDEX

ExhibitTitle99.1Press Release, dated June 27, 2018.

99.2 <u>Voting Results for the Combined Ordinary and Extraordinary General Meeting.</u>

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# SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**CELLECTIS S.A.** (Registrant)

By: /s/ André Choulika André Choulika Chief Executive Officer

June 27, 2018

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### PRESS RELEASE

#### Cellectis S.A. Reports Results from Annual General Meeting Held on June 26, 2018

June 27, 2018 (4:30pm CEST) – New York (N.Y.) – <u>Cellectis</u> S.A. Annual General Meeting (Euronext Growth: ALCLS – Nasdaq: CLLS) was held on Tuesday, June 26, 2018 in Paris, at its head office.

At the meeting, during which more than 64% of voting rights were exercised, all the resolutions for which the management recommended a vote in favor, were adopted.

The resolutions adopted by Cellectis' shareholders included notably:

- Approval of the annual financial statements for the financial year ended December 31, 2017;
- Approval of the consolidated financial statements for the financial year ended December 31, 2017.
- Renewal of the term of office of Director of Mr. André Choulika, Mr. David Sourdive and Mr. Alain Godard;
- Renewal of the term office of Ernst & Young et Autres, and J.M.H. Conseil as Company's Statutory Auditors.

The full results of the vote can be examined on the company's website www.cellectis.com/en/investors/general-meetings/

#### **About Cellectis**

Cellectis is a clinical-stage biopharmaceutical company focused on developing a new generation of cancer immunotherapies based on gene-edited T-cells (UCART). By capitalizing on its 18 years of expertise in gene editing – built on its flagship TALEN® technology and pioneering electroporation system PulseAgile – Cellectis uses the power of the immune system to target and eradicate cancer cells.

Using its life-science-focused, pioneering genome engineering technologies, Cellectis' goal is to create innovative products in multiple fields and with various target markets.

Cellectis is listed on the Nasdaq market (ticker: CLLS) and on Euronext Growth (ticker: ALCLS). To find out more about us, visit our website: <a href="http://www.cellectis.com">www.cellectis.com</a>

Talking about gene editing? We do it. TALEN® is a registered trademark owned by Cellectis.

## For further information, please contact:

#### Media contacts:

Jennifer Moore, VP of Communications, 917-580-1088, <u>media@cellectis.com</u> Caitlin Kasunich, KCSA Strategic Communications, 212-896-1241, <u>ckasunich@kcsa.com</u>

#### **IR contact:**

Simon Harnest, VP of Corporate Strategy and Finance, 646-385-9008, <a href="mailto:simon.harnest@cellectis.com">simon.harnest@cellectis.com</a>

# Exhibit 99.2

#### **CELLECTIS - COMBINED SHAREHOLDERS' MEETING - JUNE 26, 2018**

#### VOTING RESULTS

Ordinary	General	Meeting
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Ord	inary General Meeting			
#	RESOLUTION RESULTS	FOR	AGAINST	ABSTAIN
1	Approval of the financial statements for th	e financial ye	ear ended Decembe	r 31, 2017
	Adopted	99,80%	0,20%	0%
2	Approval of the consolidated financial stat December 31, 2017	ements for th	e financial year en	ded
	Adopted	99,80%	0,20%	0%
3	Allocation of income for the financial year	r ended Dece	mber 31, 2017	
	Adopted	99,80%	0,20%	0%
4	Review of the agreements referred to in ar of the French commercial code	ticles L. 225-	38 and the followir	ng sections
	Adopted	91,22%	8,78%	0%
5	Setting the amount of the attendance fees	for non-execu	tive directors	
	Adopted	93,87%	6,13%	0%
6	Renewal of the term of office of director of	f Mr. André (	Choulika	
	Adopted	96,03%	3,97%	0%
7	Renewal of the term of office of director of	f Mr. David S	Sourdive	
	Adopted	96,17%	3,83%	0%
8	Renewal of the term of office of director of according to the rules of the U.S. Securitie "Exchange Act") and Nasdaq Stock Marke	s and Exchar		
	Adopted	93,04%	6,96%	0%
9	Renewal of the term of office of J.M.H. Co Auditors	onseil, as the	Company's Statuto	ry
	Adopted	94,01%	5,99%	0%
10	Renewal of the term of office of Ernst & Y Statutory Auditors	oung et Autr	es, as the Company	''s
	Adopted	99,79%	0,21%	0%
	Approval for the regulation pertaining to t	he steels optig	and on stock purcha	oo plan

Approval for the regulation pertaining to the stock options or stock purchase plan adopted by the Board of Directors on October 11, 2017 Adopted 88,98% 11,02% 11 0%

	raopica	00,0070	11,02/0	070
12	Authorization to be given to the board	of directors to buy	back Company shares	
	Adopted	97,20%	2,80%	0%

Ext #	raordinary General Meeting	AIN
F	RESOLUTION RESULTS FOR AGAINST ABST. Authorization to be given to the board of directors for the purpose of reducing the sh	
3	capital through the cancellation of shares in the context of the authorization to buy be its own shares	
	Adopted 98,31% 1,69%	0%
4	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital immediately or in the future by issuing ordinary shares and/or any securities, with a waiver of the preferential subscription rights of the shareholders, in favor of a category of persons meeting specific characteristics	00/
	adopted 81,21% 18,79%	0%
.5	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital through the issuance of ordinary shares or of any securiti with a waiver of the preferential subscription rights of the shareholders, in favor of a category of persons ensuring the underwriting of the Company's equity securities the may arise as part of an equity line financing or bond financing	it
	adopted 81,21% 18,79%	0%
.6	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital by issuing ordinary shares or any securities while maintaining the preferential subscription rights of the shareholders	
	adopted 83,25% 16,75%	0%
7	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital through the issuance of ordinary shares and/or any securities, with a waiver of the preferential subscription rights of the shareholders through a public offering	
	adopted 81,27% 18,73%	0%
	Delegation of authority to be granted to the board of directors for the purpose of	
.8	increasing the share capital through the issuance of ordinary shares and/or of any securities, with a waiver of the preferential subscription rights of the shareholders, through an offer to qualified investors or a restricted circle of investors within the meaning of paragraph II of article L. 411-2 of the French monetary and financial cod	le
	adopted 81,21% 18,79%	0%
9	Delegation granted to the board of directors to increase the number of securities to be issued in case of any share capital increase with or without preferential subscription rights	
	adopted 81,25% 18,75%	0%
0	Setting the overall limitations to the amount of issuances made under the above mentioned delegation	
	adopted 84,48% 15,52%	0%
21	Delegation of authority to be granted to the board of directors for the purpose of	
	increasing the share capital by incorporation of premiums, reserves, profits or other adopted 99,69% 0,31%	0%
	Authorization to be given to the board of directors to grant options to subscribe for o	
22	purchase Company'sw shares	-
	adopted 68,29% 31,71%	0%
3	Authorization to be given to the board of directors for the allocation of free shares	
.5	existing and/or to be issued in the future	
	adopted 68,37% 31,63%	0%
4	Delegation of authority to be granted to the board of directors to issue warrants to the	e
	benefit of a category of persons meeting specific characteristics	00/
	adopted 68,36% 31,64%	0%
5	Delegation of authority to be granted to the board of directors for the purpose of issu warrants to subscribe to and/or acquire redeemable shares (BSAAR) or share subscription warrants, with a waiver of the preferential subscription rights of the shareholders in favor of the following category of beneficiaries: employees and corporate officient of the Company and its cubsciliaries:	шВ
	corporate officers of the Company and its subsidiaries adopted 68,36% 31,64%	0%
26	adopted 68,36% 31,64% Authorization for the board of directors to freely allocate preferred shares of the Company to the employees and/or the executive officers of the Company and its subsidiaries entailing the waiver by the shareholders of their preferential subscription rights	
	adopted 74,46% 25,54%	0%
7	Setting the overall limitations to the amount of issues made under the	
	above-mentioned authorizations and delegations	
	adopted 78,89% 20,11%	0%
8	Removal of the obligation to submit certain decisions to the board of directors'	
	approval, as listed in Article 14.1.1. § 4 of the bylaws	0%
	adopted 78,63% 21,37%	0%

adopted 78,63% 21,37% 0% 29 Delegation to be granted to the board of directors for the purpose of an increase in the share