

**Imugene Limited**  
(ASX: IMU)

**RESULTS OF ANNUAL GENERAL MEETING**

**Tuesday 25<sup>th</sup> November 2014**

The Company wishes to advise that all resolutions were carried unanimously on show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

Resolutions	For	Against	Abstain	Proxy's Discretion *	Total Votes Received	For Percentage
1 Adoption of Remuneration Report **	229,772,477	1,255,909	155,302,427	29,710,800	416,041,613	99.52%
2 Re-election of Mr Paul Hopper	316,887,215	140,000	69,303,598	29,710,800	416,041,613	99.96%
3 Election of Mr Otto Buttula	264,701,561	141,438	63,007,814	88,190,800	416,041,613	99.96%
4 Approval of issue of shares under a capital raising	385,156,778	48,500	1,125,535	29,710,800	416,041,613	99.99%
5 Approval of issue of options under a services agreement	384,095,245	2,232,504	3,064	29,710,800	416,041,613	99.46%
6 Approval of issue of shares to chief executive officer: Mr Charles Walker	384,123,745	2,204,004	3,064	29,710,800	416,041,613	99.47%
7 Approval of issue of shares to a director: Mr Otto Buttula	321,896,774	2,425,690	62,008,349	29,710,800	416,041,613	99.31%
8 Approval of additional capacity to issue shares under Listing Rule 7.1A **	384,230,523	1,099,755	1,000,535	28,570,800	416,041,613	99.46%

\* The Chairman voted undirected proxies in his control in favour of all resolutions.

\*\* Resolution 1 and 8 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board



Phillip Hains  
Company Secretary

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