

IMMURON LIMITED

(ASX: IMC)

Monday, 13th November 2017: Results of Annual General Meeting

The Company wishes to advise that all resolutions were carried on a 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 at 3:30pm (ADST).

Resolutions	For	Against	Abstain	Proxy's Discretion*	RESULT
1 Adoption of Remuneration Report	25,480,360	837,572	10,691,143	152,192	PASS
2 Re-Election of Non-Executive Director - Roger Aston	36,495,020	319,055	195,000	152,192	PASS
3 Election of Non-Executive Director - Ravi Savarirayan	36,802,471	11,604	195,000	152,192	PASS
4A Ratification of prior issues of securities to NASDAQ IPO Underwriter	34,705,305	297,318	2,006,452	152,192	PASS
4B Ratification of prior issues of securities to SBI Investments (PR) LLC	34,765,409	412,214	1,831,452	152,192	PASS
5 Approve issuance of Shares to Grandlodge Pty Ltd in lieu of cash payment for services rendered	24,717,303	246,926	12,040,189	156,849	PASS
6 Issue of Unlisted Options to Prof. Ravi Savarirayan	36,301,501	479,226	223,691	156,849	PASS
7 Approval of the Executive Share and Options Plan (ESOP)	36,310,197	681,067	13,154	156,849	PASS
8 Approval of selective capital reduction (cancellation of shares)	36,656,609	159,655	188,154	156,849	PASS
9 Approval of Additional 10% Placement Capacity to Issue Shares under ASX Listing Rule 7.1A	34,445,580	1,509,798	1,049,040	156,849	PASS

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

** Resolution 1, 8 and 9 require 75% approval to be passed. This threshold was achieved.

For and on behalf of the Board;



Peter Vaughan
Company Secretary