

**Imugene Limited**  
(ASX: IMU)

**RESULTS OF ANNUAL GENERAL MEETING**

**Tuesday, 14<sup>th</sup> November 2017**

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	271,164,383	383,138	33,203,125	171,989	384,516,973	99.80%
2	Re-election of Mr Charles Walker	356,121,316	6,487	25,374,000	3,015,170	384,516,973	99.16%
3	Approval of issue of options to a director: Dr Axel Hoos	372,862,637	1,131,759	-	3,022,577	384,516,973	98.90%
4	Approval of additional capacity to issue shares under Listing Rule 7.1A (Special Resolution)	379,968,126	1,290,270	34,000	3,224,577	384,516,973	98.83%

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

\*\* Resolution 1 and 4 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