

Imugene Limited
(ASX: IMU)

RESULTS OF GENERAL MEETING

Monday 9th July 2018

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

In accordance with 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 General Meeting held today.

Resolutions		For Votes	Against Votes	Proxy's Discretionary Votes*	Total Votes	Exclusion Votes	Abstain Votes
1	Approval of allotment and issue of Shares and attaching Options under a Placement	531,493,136	994,457	131,604,400	664,091,993	16,800,000	95,994,769
2	Ratification of previous issue of Shares to Sophisticated Investors	504,461,451	8,149,414	8,213,623	520,824,488	255,358,713	703,561
3	Ratification of previous issue of Options to Sophisticated Investors	538,972,017	7,004,468	132,633,187	678,609,672	0	98,277,090

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

On behalf of the Board



Phillip Hains
Company Secretary