

Imugene Limited  
(ASX: IMU)

**RESULTS OF ANNUAL GENERAL MEETING**

**Tuesday, 13<sup>th</sup> November 2018**

The Company wishes to advise that all resolutions were carried 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 Votes	Against Votes	Proxy's Discretionary Votes*	Total Votes	Exclusion Votes	Abstain Votes
1	Adoption of the Remuneration Report	532,622,519	102,352,733	17,224,874	652,200,126	73,379,294	25,363,347
2	Re-election of Dr. Axel Hoos	719,285,359	-	17,680,541	736,965,900	-	13,976,867
3	Approval of additional 10% capacity under Listing Rule 7.1A	641,874,186	87,486,708	14,566,074	743,926,968	-	7,015,799
4	Issue of Options to Managing Director	630,302,560	28,257,537	17,389,706	675,949,803	73,379,294	1,613,670
5	Issue of Options to Director	535,704,116	122,950,981	17,389,706	676,044,803	73,379,294	1,518,670

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

\*\* Resolution 1 and 3 are special resolutions and required 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board



Phillip Hains  
Company Secretary