

Imugene Limited
(ASX: IMU)

RESULTS OF ANNUAL GENERAL MEETING

Friday, 8th November 2019

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 Votes	Against Votes	Proxy's Discretionary Votes*	Exclusions	Abstain	Carried / Not Carried
1**	Directors' Remuneration Report	599,103,131	11,011,751	19,058,489	47,358,924	32,213,195	Carried
2	Re-election of Mr Paul Hopper	639,619,641	102,918	19,417,833	45,899,672	3,705,426	Carried
3	Election of Director – Dr Lesley Russell	686,280,865	102,891	18,726,080	-	3,635,654	Carried
4	Election of Director – Dr Jens Eckstein	686,343,617	18,033	18,748,186	-	3,635,654	Carried
5	Approval of Employee Share Option Plan	601,260,035	19,669,990	18,695,608	47,358,924	21,760,933	Carried
6	Issue of options to Director - Dr Lesley Russell	594,218,973	26,554,788	19,150,395	47,358,924	21,462,410	Carried
7	Issue of options to Director - Dr Jens Eckstein	595,324,237	25,449,524	19,128,289	47,358,924	21,484,516	Carried
8	Issue of options to Director - Dr Axel Hoos	594,783,433	16,990,328	19,128,289	47,358,924	30,484,516	Carried
9	Issue of options to Director – Mr Charles Walker	587,580,800	27,592,961	19,128,289	47,358,924	27,084,516	Carried
10**	10% capacity to issue shares under Listing Rule 7.1A	614,906,590	46,018,586	19,151,755	-	28,668,559	Carried

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

** Resolution 1 and 10 require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board



Phillip Hains
Company Secretary