

Imugene Limited
(ASX: IMU)

RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 24th November 2020

Imugene Limited (ASX: IMU) wishes to advise that all resolutions were carried by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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

Resolution 1, 4 and 5 require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board,



Phillip Hains
Company Secretary

Disclosure of Proxy Votes

Imugene Limited

Annual General Meeting

Tuesday, 24 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Directors' Remuneration Report	P	354,470,943	306,517,875 86.47%	23,936,476 6.75%	3,730,347	24,016,592 6.78%	330,826,083 93.25%	23,936,476 6.75%	3,730,347
2 Re-election of Mr Charles Walker	P	357,482,437	333,962,309 93.42%	427,754 0.12%	972,090	23,092,374 6.46%	357,346,299 99.88%	427,754 0.12%	972,090
3 Ratification of previous share issuance	P	353,378,585	323,360,573 91.51%	5,186,244 1.47%	1,561,462	24,831,768 7.03%	344,883,957 98.52%	5,186,244 1.48%	1,561,462
4 Adoption of new constitution	P	336,317,439	307,772,428 91.51%	4,923,317 1.46%	22,137,088	23,621,694 7.02%	331,685,738 98.54%	4,923,317 1.46%	22,137,088
5 10% capacity to issue shares under Listing Rule 7.1A	P	336,118,308	274,235,482 81.59%	38,281,132 11.39%	22,336,219	23,601,694 7.02%	298,128,792 88.62%	38,281,132 11.38%	22,336,219
6 Approval of amended Employee Share Option Plan	P	315,487,024	261,358,122 82.84%	28,551,367 9.05%	42,714,003	25,577,535 8.11%	287,227,273 90.96%	28,551,367 9.04%	42,714,003

