

## ASX Announcement

### RESULTS OF EXTRAORDINARY GENERAL MEETING

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**Tuesday, 7 September 2021**

Imugene Limited (ASX: IMU) advises that both resolutions considered at the Extraordinary General Meeting of shareholders held earlier today were passed on a poll.

The resolutions are set out in the Notice of Extraordinary General Meeting dated 6 August 2021.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

Phillip Hains  
Company Secretary

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*Release authorised by the Company Secretary*  
*Imugene Limited, Level 3, 62 Lygon Street, Carlton, VIC, 3053, Australia*

# Disclosure of Proxy Votes

## Imugene Limited

Extraordinary General Meeting

Tuesday, 07 September 2021



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Ratification of issuance of Consideration Shares to unrelated Vaxinia Vendors	P	1,277,777,449	1,237,767,192 96.87%	13,341,065 1.04%	8,595,400	26,669,192 2.09%	1,274,384,840 98.90%	14,156,515 1.10%	8,595,400
2 Approval of allotment and issue of Consideration Shares to related parties: Paul Hopper and persons and entities related to him.	P	1,284,084,339	1,242,981,480 96.80%	14,710,304 1.15%	2,288,510	26,392,555 2.06%	1,279,322,491 98.80%	15,525,754 1.20%	2,288,510

