

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Friday 19 November 2021

Imugene Limited (ASX: IMU) presents the results of today's Annual General Meeting.

All resolutions were determined on a poll. Resolutions 1 and 3 were passed. Resolution 2 was not passed.

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

On behalf of the Board,

Phillip Hains Company Secretary

Imugene Limit	ed 2021 AGM Results	Proxy Votes					Poll Results			Result	
		6. 11. 1	Total number				,				101
		Decided	of valid proxy				Proxy				(Pass /
Resolution #	Resolution	by	votes	For	Against	Abstain	Discretion	For	Against	Abstain	Fail)
1	Remuneration report	Poll	839,263,762	785,218,114	41,152,501	211,003,104	12,893,147	1,276,140,962	41,152,501	212,362,437	Pass
	Re-election of Director										
2	Dr Axel Hoos	Poll	1,063,642,049	834,225,005	216,236,476	10,247,981	13,180,568	831,444,111	1,055,914,504	9,420,432	Fail
	Ratification of previous										
3	equity issuance	Poll	297,494,154	289,227,799	2,291,698	62,332,337	5,974,657	995,401,890	2,291,698	62,333,941	Pass
In accordance with section 251AA of the Corporations Act 2001, the above information is provided in relation to resolutions put to members at the 2021 Annual General Meeting											