

## ASX Announcement

### RESULTS (percentage) OF ANNUAL GENERAL MEETING

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23 November 2021

Imugene Limited (ASX: IMU) presents the results percentages of Friday'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 Limited 2021 AGM Results			Proxy Votes					Poll Results			Result
Resolution #	Resolution	Decided by	Total number of valid proxy votes *	For	Against	Abstain *	Proxy Discretion	For	Against	Abstain	Passed / Not Passed
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	Passed
			100.0%	93.6%	4.9%		1.5%	96.9%	3.1%		
2	Re-election of Director 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	Not Passed
			100.0%	78.4%	20.3%		1.2%	44.1%	55.9%		
3	Ratification of previous 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	Passed
			100.0%	97.2%	0.8%		2.0%	99.8%	0.2%		
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											
* Note: Total Number and % of Valid Proxy Votes excludes Abstain											