



## Results of Annual General Meeting

Melbourne, Australia, November 18, 2024: Immuron Limited (ASX: IMC, NASDAQ: IMRN) advises that all resolutions considered at the Annual General Meeting held earlier today were carried by a poll.

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 attached.

Phillip Hains  
Company Secretary

### About Immuron

Immuron Limited (ASX: IMC, NASDAQ: IMRN), is an Australian biopharmaceutical company focused on developing and commercialising orally delivered targeted polyclonal antibodies for the treatment of infectious diseases.

For more information visit: <http://www.immuron.com>



# Disclosure of Proxy Votes

Immuron Limited

Annual General Meeting

Monday, 18 November 2024



**Automic**

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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	35,746,706	33,665,712 94.18%	2,077,070 5.81%	1,464,874	3,924 0.01%	33,669,636 94.19%	2,077,070 5.81%	1,464,874	-
2 Re-election of Mr Daniel Pollock	P	39,294,559	33,077,748 84.18%	6,197,887 15.77%	189,520	18,924 0.05%	33,271,152 84.30%	6,197,887 15.70%	189,520	Carried
3 Election of Dr Jeannette Joughin	P	39,174,239	38,004,322 97.01%	1,152,886 2.94%	309,840	17,031 0.04%	38,195,833 97.07%	1,152,886 2.93%	309,840	Carried
4 Approval of increased placement capacity	P	39,386,673	31,705,540 80.50%	7,679,102 19.50%	97,406	2,031 0.01%	31,882,051 80.59%	7,679,102 19.41%	97,406	Carried
5 Approval of the Issue of Options to Dr Jeannette Joughin	P	37,084,289	33,151,945 89.40%	3,840,083 10.36%	167,291	92,261 0.25%	33,244,206 89.64%	3,840,083 10.36%	167,291	Carried
6 Approval of the Issue of Options to Mr Daniel Pollock	P	37,174,369	28,547,071 76.79%	8,535,037 22.96%	77,211	92,261 0.25%	28,639,332 77.04%	8,535,037 22.96%	77,211	Carried
7 Approval of the Issue of Options to Prof. Ravi Savarirayan	P	37,084,369	29,836,671 80.46%	7,155,437 19.30%	167,211	92,261 0.25%	29,928,932 80.70%	7,155,437 19.30%	167,211	Carried

