

**Imugene Limited**  
(ASX: IMU)

**RESULTS OF ANNUAL GENERAL MEETING**

**Thursday, 15<sup>th</sup> October 2015**

The Company wishes to advise that all resolutions were carried unanimously on show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

	Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Votes Received	For Percentage
1	Adoption of Remuneration Report **	247,954,466	527,493	172,809,249	743,316	422,034,524	99.79%
2	Re-election of Dr Axel Hoos	420,074,694	216,514	1,000,000	743,316	422,034,524	99.95%
3	Election of Mr Charles Walker	394,074,640	1,216,514	26,000,054	743,316	422,034,524	99.69%
4	Approval of issue of shares and options under a capital raising	368,846,518	2,419,690	50,025,000	743,316	422,034,524	99.35%
5	Approval of issue of shares and options to a director: Mr Otto Buttula	341,796,935	2,894,219	77,000,054	343,316	422,034,524	99.16%
6	Approval of issue of shares and options to a director: Mr Charles Walker	394,196,935	2,494,219	25,000,054	343,316	422,034,524	99.37%
7	Approval of issue of shares to chief operating officer: Ms Leslie Chong	418,796,935	2,881,899	12,374	343,316	422,034,524	99.32%
8	Approval of issue of options to chief operating officer: Ms Leslie Chong	418,796,989	2,894,219	-	343,316	422,034,524	99.31%
9	Approval of issue of options to a director: Dr Axel Hoos	418,921,989	2,769,219	-	343,316	422,034,524	99.34%
10	Ratification of previously issued securities - Private Placement	411,242,964	1,439,690	9,000,054	351,816	422,034,524	99.65%
11	Approval to increase maximum aggregate fee pool for Non-Executive Directors	316,600,236	3,073,367	102,017,605	343,316	422,034,524	99.04%
12	Approval of additional capacity to issue shares under Listing Rule 7.1A **	418,837,733	1,839,690	1,005,285	351,816	422,034,524	99.56%

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

\*\* Resolution 1 and 12 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board



Phillip Hains  
Company Secretary