

Imugene Limited
(ASX: IMU)

RESULTS OF ANNUAL GENERAL MEETING

Wednesday, 2nd November 2016

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 shareholders of Imugene at its Annual General Meeting held today.

Resolutions 2, 4 and 5 were all passed on a show of hands. Resolution 1 was not passed and resolution 3 was withdrawn as an item of business.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Votes Received	For Percentage
1. Adoption of Remuneration Report	193,528,069	115,922,498	211,128,387	3,474,722	524,053,676	62.96%
2. Re-election of Mr Paul Hopper	401,051,719	115,529,791	4,005,744	3,474,722	524,061,976	77.79%
3. Election of Dr Anton Uvarov	Withdrawn					
4. Approval of Employee Share Option Plan	520,235,463	343,491	0	3,474,722	524,053,676	99.93%
5. Approval of additional capacity to issue shares under Listing Rule 7.1A (Special Resolution)	282,964,576	658,430	236,955,948	3,474,722	524,053,676	99.77%

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

** Resolution 1 and 5 are special resolutions and require 75% approval to be passed.

On behalf of the Board



Phillip Hains
Company Secretary