

ASX Announcement

Imugene Limited
(ASX: IMU)

RESULTS OF ANNUAL GENERAL MEETING

Sydney, Australia, 17 November 2022: Imugene Limited (ASX: IMU) advises that all resolutions at the Annual General Meeting held today were carried on a poll.

More than 25% of the votes were cast against Resolution 1, Adoption of the 2022 Remuneration Report, which constitutes a “first strike” for the purposes of the Corporations Act 2001 (Cth).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the proxies received, and votes cast in respect of each resolution are attached.

On behalf of the Board,

Phillip Hains
Company Secretary

Disclosure of Proxy Votes

Imugene Limited

Annual General Meeting

Thursday, 17 November 2022



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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)		
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
1 Directors' Remuneration Report	P	1,656,713,873	1,189,765,600 71.81%	458,290,695 27.66%	28,175,153	8,657,578 0.52%	1,238,190,075 72.95%	459,022,555 27.05%	28,175,153
2 Re-election of Director – Mr Paul Hopper	P	2,180,930,573	1,811,611,064 83.07%	360,188,162 16.52%	13,247,420	9,131,347 0.42%	1,861,241,168 83.79%	360,188,162 16.21%	13,247,420
3 Re-election of Director – Dr Lesley Russell	P	2,188,744,458	2,162,246,492 98.79%	17,316,619 0.79%	8,876,518	9,181,347 0.42%	2,211,926,596 99.22%	17,316,619 0.78%	8,876,518
4 Re-election of Director – Dr Jens Eckstein	P	2,177,823,310	2,148,494,452 98.65%	20,147,511 0.93%	19,797,666	9,181,347 0.42%	2,198,174,556 99.09%	20,147,511 0.91%	19,797,666
5 Election of Director – Dr Jakob Dupont	P	2,176,176,413	2,160,222,520 99.27%	6,758,170 0.31%	21,444,563	9,195,723 0.42%	2,209,917,000 99.70%	6,758,170 0.30%	21,444,563
6 Issue of options to Director – Ms Leslie Chong	P	1,835,029,918	1,450,316,001 79.04%	374,955,601 20.43%	144,004,301	9,758,316 0.53%	1,499,841,214 79.97%	375,687,461 20.03%	144,004,301
7 Issue of options to Director – Ms Leslie Chong	P	1,883,312,706	1,272,707,147 67.58%	600,839,500 31.90%	145,039,648	9,766,059 0.52%	1,322,240,103 68.73%	601,571,360 31.27%	145,039,648



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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
8 Issue of options to Director – Mr Paul Hopper	P	1,826,355,551	1,344,384,885 73.61%	472,164,909 25.85%	166,779,545	9,805,757 0.54%	1,390,957,539 74.51%	475,896,769 25.49%	166,779,545
9 Issue of options to Director - Dr Jens Eckstein	P	1,875,569,090	1,288,108,018 68.68%	577,695,901 30.80%	157,074,014	9,765,171 0.52%	1,337,640,086 69.81%	578,427,761 30.19%	157,074,014
10 Issue of options to Director - Dr Lesley Russell	P	1,886,396,613	1,294,100,745 68.60%	582,530,697 30.88%	146,246,491	9,765,171 0.52%	1,343,632,813 69.73%	583,262,557 30.27%	146,246,491
11 Issue of options to Director – Mr Charles Walker	P	1,870,022,247	1,277,631,715 68.32%	582,616,641 31.16%	179,402,857	9,773,891 0.52%	1,324,172,503 69.31%	586,348,501 30.69%	179,402,857
12 Issue of options to Director - Dr Jakob Dupont	P	1,876,161,029	1,303,087,191 69.45%	563,308,667 30.02%	156,482,075	9,765,171 0.52%	1,352,619,259 70.57%	564,040,527 29.43%	156,482,075
13 Issue of options to Director - Dr Jakob Dupont	P	1,927,504,105	1,187,482,200 61.61%	730,071,259 37.88%	157,900,117	9,950,646 0.52%	1,237,199,743 62.87%	730,803,119 37.13%	157,900,117
14 Ratification of previous equity issuance under Listing Rule 7.4	P	2,178,293,334	2,067,667,794 94.92%	101,138,260 4.64%	19,327,642	9,487,280 0.44%	2,117,653,831 95.44%	101,138,260 4.56%	19,327,642
15 Increase in non-director fees pool	P	1,646,926,308	1,590,055,897 96.55%	47,547,847 2.89%	186,034,060	9,322,564 0.57%	1,639,215,358 97.14%	48,209,707 2.86%	186,034,060
16 Renewal of Employee Share Option Plan	P	1,935,432,309	1,221,096,113 63.09%	703,918,632 36.37%	164,685,115	10,417,564 0.54%	1,271,350,574 64.34%	704,580,492 35.66%	164,685,115

