

ASX Announcement

Results of Extraordinary General Meeting

Sydney, Australia, 22 January 2025: Imugene Limited (ASX:IMU) (Imugene, or the Company) is pleased to announce the results of today's Extraordinary General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporation's Act. All resolutions were passed and decided by way of a poll.

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About Imugene (ASX:IMU)

Imugene is a clinical stage immuno-oncology company developing a range of new and novel immunotherapies that seek to activate the immune system of cancer patients to treat and eradicate tumours. Our unique platform technologies seek to harness the



body's immune system against tumours, potentially achieving a similar or greater effect than synthetically manufactured monoclonal antibody and other immunotherapies. Our pipeline includes an off-the-shelf (allogeneic) cell therapy CAR T drug azer-cel (azercabtagene zapreleucel) which targets CD19 to treat blood cancers. Our pipeline also includes multiple immunotherapy B-cell vaccine candidates and an oncolytic virotherapy (CF33) aimed at treating a variety of cancers in combination with standard of care drugs and emerging immunotherapies such as CAR T's for solid tumours. We are supported by a leading team of international cancer experts with extensive experience in developing novel cancer therapies that are currently marketed globally. Our vision is to help transform and improve the treatment of cancer and the lives of the millions of patients who need effective treatments. This vision is backed by a growing body of clinical evidence and peer-reviewed research. Imugene is well funded and resourced, to deliver on its commercial and clinical milestones. Together with leading specialists and medical professionals, we believe Imugene's immuno-oncology therapies will become foundation treatments for cancer. Our goal is to ensure that Imugene and its shareholders are at the forefront of this rapidly growing global market.

Release approved by the Company Secretary on behalf of the Board.

Disclosure of Proxy Votes

Imugene Limited

Extraordinary General Meeting

Wednesday, 22 January 2025



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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 Approval of the terms of the Noteholder Warrants to be issued to the Noteholder in connection with the Convertible Note Raising	P	743,563,267	722,103,317 97.11%	11,793,105 1.59%	5,761,643	9,666,845 1.30%	821,716,412 98.58%	11,874,115 1.42%	5,761,643	Carried
2 Approval to issue Convertible Notes and Noteholder Warrants to the Noteholder in connection with the Convertible Note Raising	P	743,558,616	722,068,752 97.11%	11,823,019 1.59%	5,766,643	9,666,845 1.30%	821,681,847 98.57%	11,904,029 1.43%	5,766,643	Carried

