

IMMURON LIMITED

(ASX: IMC)

Tuesday, 29th November 2016: Results of Annual General Meeting

The Company wishes to advise that all resolutions were carried on a 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 at 10:30am (ADST).

Resolutions	For	Against	Abstain	Proxy's Discretion*	RESULT
1 Adoption of Remuneration Report	18,272,432	46,918	17,266,463	901,890	PASS
2 Re-Election of Non-Executive Director - Mr. Stephen Anastasiou	35,593,709	7,104	-	886,890	PASS
3A Ratify the Private Placement to Rights Issue Over-subscribers	35,413,895	11,918	175,000	886,890	PASS
3B Ratify the Issue of Equity in Lieu of Cash Payment for Professional Services Rendered	35,101,968	483,845	15,000	886,890	PASS
3C Ratify the Issue of Shares for tranche conversions of Convertible Notes	35,583,895	16,918	53,728	833,162	PASS
3D Ratify Issue of Escrow Shares as per the Funding Agreement	35,116,968	483,845	53,728	833,162	PASS
3E Ratify Issue of Securities as per the Funding Agreement	35,116,968	483,845	53,728	833,162	PASS
3F Ratify Issue of Securities as per the Funding Agreement	35,116,968	483,845	53,728	833,162	PASS
4 Approval the Issue of 25,289,894 Free-Attaching Right Issue Options	2,018,117	7,314	40,272,005	65,834	PASS
5 Approval the Issue of up to 50,000,000 Shares Pursuant to a US NASDAQ Public Offer	35,523,895	5,887,485	65,000	886,890	PASS
6 Approval of Additional 10% Placement Capacity to Issue Shares Under ASX Listing Rule 7.1A	35,473,995	61,818	65,000	886,890	PASS

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

** Resolution 1 and 6 require 75% approval to be passed. This threshold was achieved.

For and on behalf of the Board;



Peter Vaughan
Company Secretary