

# IMMURON LIMITED

(ASX: IMC)

## Thursday, 13<sup>th</sup> November 2014: Results of Annual General Meeting

The Company wishes to advise that all resolutions were carried 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 at 3:00pm (ADST).

Resolution		For	Against	Abstain	Proxy's Discretion*
1	Adoption of Remuneration Report**	1,195,128,878	8,851,809	140,389,132	1,579,336
2	Re-election of Non-Executive Director - Dr. Roger Aston	1,253,074,170	241,668	9,639,125	82,994,192
3	Approve the Issue of Shares to Grandlodge Pty Ltd or its Nominee	785,136,929	11,723,950	547,508,940	1,579,336
4	Approval of the Executive Share and Option Plan	1,246,698,539	15,806,424	450,000	82,994,192
5	Consolidation of Share Capital on 40:1 Basis	1,257,922,419	5,032,544	-	82,994,192
6	Approval of additional capacity to issue shares under ASX Listing Rule 7.1A**	1,136,704,481	207,298,321	-	1,946,353

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

\*\* Resolution 1 and 6 are resolutions that require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

For and on behalf of the Board;



Peter Vaughan  
Company Secretary