



**ASX RELEASE
25 NOVEMBER 2004**

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held on Thursday, 25 November 2004 at 10.00am (EDST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1 Re-election of Director	Passed on a show of hands	13,752,426	NIL	NIL	2,706,595

website: www.imugene.com

For further information, contact:

IMUGENE:

**MR GRAHAM DOWLAND - EXECUTIVE CHAIRMAN
DR WARWICK LAMB- MANAGING DIRECTOR**

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