



ASX RELEASE
24 NOVEMBER 2005

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held on Thursday, 24 November 2005 at 10.00am.

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 – Remuneration Report *	Passed on a show of hands	15,253,163	55,830	Nil	101,187
2- Re-election of Director	Passed on a show of hands	15,308,993	Nil	Nil	101,187

* This resolution is advisory only and does not bind the Directors of the Company.

website: www.imugene.com

For further information, contact:

IMUGENE:

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DR WARWICK LAMB- MANAGING DIRECTOR

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