



ASX RELEASE

30 November 2012

AGM Results

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Imugene Limited at the 2012 Annual General Meeting of shareholders held on 30 November 2012.

All resolutions put to the meeting were passed on a show of hands. The total number of valid proxy votes for each resolution was 118,150,285. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	Chairman's Discretion
117,111,448	1,035,057	3,780	Nil

Resolution 2 - Election of Fabio Pannuti as a Director

For	Against	Abstain	Chairman's Discretion
118,130,347	Nil	19,938	Nil

Resolution 3 - Election of Steve Harris as a Director

For	Against	Abstain	Chairman's Discretion
118,130,347	Nil	19,938	Nil

Resolution 4 – Approve Additional Placement Capacity

For	Against	Abstain	Chairman's Discretion
117,128,567	19,450	1,002,268	Nil

ENDS

ABN 99 009 179 551

Registered Office

The Grain Store, 7/21 Northumberland Street, Collingwood VIC 3066

Tel +61 3 9416 0032 Fax +61 3 8080 0796

www.imugene.com