



ASX RELEASE
18 January 2007

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held on Thursday, 18 January 2007 at 4.00 pm.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the Australian Stock Exchange on 14 December 2006.

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

Resolution	Result	Number of Proxy Votes			Proxy's Discretion
		For	Against	Abstain	
1 – Grant of Options to Managing Director, Dr Warwick Lamb	Passed on a show of hands	16,177,558	7,640,349	6,402,001	62,667
2 – Grant of Options to Chairman, Mr Graham Dowland	Passed on a show of hands	15,787,557	7,640,349	6,792,002	62,667

Yours sincerely
IMUGENE LIMITED

Alex Neuling
COMPANY SECRETARY

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