



ASX RELEASE
28 November 2008

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held at the Radisson Plaza Hotel in Sydney on Friday 28 November 2008 at 10.30am.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

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 – Remuneration Report (non-binding)	Passed on a show of hands	11,243,298	755,616	3,512	4,990,314
2 – Re-election of Director (Graham Dowland)	Passed on a show of hands	3,648,701	661,149	7,692,576	4,990,314
3 – Ratification of previous issue of Incentive Options to an Advisor	Passed on a show of hands	11,199,541	801,373	1,512	4,990,314
4 – Appointment of Auditor	Passed on a show of hands	11,975,914	Nil	26,512	4,990,314

Yours sincerely
IMUGENE LIMITED

Julie Foster
COMPANY SECRETARY

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