



**ASX RELEASE**  
**27 November 2009**

### **RESULTS OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Company was held at the Grace Hotel in Sydney on Friday 27 November 2009 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:

<b>Resolution</b>	<b>Result</b>	<b>Number of Proxy Votes</b>			<b>Proxy's Discretion</b>
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	
1 – Remuneration Report (non-binding)	Passed on a show of hands	24,934,476	434,431	37,000	79,187
2 – Re-election of Director (Dr Warwick Lamb)	Passed on a show of hands	25,231,880	44,027	130,000	79,187

Yours sincerely  
**IMUGENE LIMITED**

Julie Foster  
**COMPANY SECRETARY**

#### **Head Office**

Level 20, Allendale Square  
77 St Georges Terrace  
Perth WA 6000

Tel: +61 8 9440 2660  
Fax: +61 8 9440 2699