



ASX RELEASE
26 November 2010

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held at the Grace Hotel in Sydney on Friday 26 November 2010 at 10.30am (AEDST).

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	15,165,121	223,094	49,222	49,500
2 – Re-election of Director (Mr Roger Steinepreis)	Passed on a show of hands	15,388,082	49,355	Nil	49,500

Yours sincerely
IMUGENE LIMITED

Julie Foster
COMPANY SECRETARY

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