



**ASX RELEASE
11 JANUARY 2005**

RESULTS OF GENERAL MEETING & UPDATE

The General Meeting of the Company was held on Tuesday, 11 January 2005 at 10.00am.

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Stock Exchange.

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

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1 – Ratification of Securities Issue	Passed on a show of hands	38,425,921	51,490	11,214	62,192
2- Authority to make Placement of Securities	Passed on a show of hands	38,424,409	53,002	11,214	62,192
3- Authority to Grant Performance Options to Paul MacLeman	Passed on a show of hands	38,177,823	299,588	11,214	62,192

Change of Company Secretary

The Board of Imugene Limited is pleased to advise the appointment of Mr Alex Neuling as Company Secretary and Financial Controller of Imugene Limited and its subsidiaries. Mr Neuling is a chartered accountant (UK) and for the past 6 years has worked with international accounting firm Deloitte Touche Tohmatsu in the United Kingdom and Australia. Mark Pearce has resigned as Company Secretary of Imugene Limited and its subsidiaries and the Board, on behalf of shareholders, expresses its appreciation to Mr Pearce for his assistance and services over the past 2 years.

website: www.imugene.com

For further information, contact:

IMUGENE:

**MR GRAHAM DOWLAND - EXECUTIVE CHAIRMAN
DR WARWICK LAMB- MANAGING DIRECTOR**

**Tel: +61 8 9322 9189
Tel: +61 2 9870 7330**

ABN: 99 009 179 551
Level 1, 14-20 Delhi Road, North Ryde, NSW 2113
PO Box 307, North Ryde, NSW 1670
Tel: +61 2 9870 7330 Fax: +61 2 9888 9338
website : www.imugene.com