



ASX RELEASE
29 November 2006

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held on Wednesday, 29 November 2006 at 10.00am.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released 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			Proxy's Discretion
		For	Against	Abstain	
1 – Remuneration Report	Passed on a show of hands	19,133,141	5,311	65,162	70,039
2 – Re-election of Director (Warwick Lamb)	Passed on a show of hands	19,194,200	Nil	Nil	79,453

Yours sincerely
IMUGENE LIMITED

Alex Neuling
COMPANY SECRETARY

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