



**ASX RELEASE
24 NOVEMBER 2005**

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held on Thursday, 24 November 2005 at 10.00am.

The resolutions voted on were in accordance with the Notice of Annual 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 – Remuneration Report * | Passed on a show of hands | 15,253,163 | 55,830 | Nil | 101,187 |
| 2- Re-election of Director | Passed on a show of hands | 15,308,993 | Nil | Nil | 101,187 |

* This resolution is advisory only and does not bind the Directors of the Company.

website: www.imugene.com

For further information, contact:

IMUGENE:

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

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