



RESULTS OF ANNUAL GENERAL MEETING

Imunexus Limited held its **Annual General Meeting of Shareholders at 9:30am on 09 May 2022**, with the Board pleased to note that all resolutions were passed by a poll.

In accordance with section 251AA of the Corporate Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the following summary:

Resolutions voted on at the meeting			If decided by poll						Proxies received			
Resolution		Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
No.	Description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of George Kopsidas as a Director of the Company	Passed	Poll	5,190,000	40.90%	0	0.00%	7,500,000	5,190,000	0	7,500,000	0
2	Appointment of BDO Audit Pty Ltd as the Company's auditor	Passed	Poll	12,690,000	100.00%	0	0.00%	0	12,690,000	0	0	0