

IMMURON LIMITED

(ASX: IMC)

Wednesday, 25th November 2015: Results of Annual General Meeting

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 9:30am (ADST).

Total valid proxy votes received was 36,693,021.

Resolutions	For	Against	Abstain	Proxy's Discretion*	RESULT
1 Adoption of Remuneration Report	18,981,645	137,349	13,548,652	4,025,375	PASS
2 Re-Election of Non-Executive Director - Mr. Daniel Pollock	32,189,738	435,793	42,115	4,025,375	PASS
3 Election of Director - Mr. Peter Anastasiou	32,586,605	81,041	-	4,025,375	PASS
4 Approve the Issue of Shares to Grandlodge Pty Ltd or its Nominee	19,676,192	256,503	12,734,951	4,025,375	PASS
5A Issue of Unlisted Options to Dr. Roger Aston	35,215,718	611,816	475,281	390,206	PASS
5B Issue of Unlisted Options to Mr. Peter Anastasiou	22,957,268	611,816	12,733,731	390,206	PASS
5C Issue of Unlisted Options to Mr. Stephen Anastasiou	30,020,459	611,816	2,035,371	4,025,375	PASS
5D Issue of Unlisted Options to Mr. Daniel Pollock	31,744,075	611,816	311,755	4,025,375	PASS
6 Approval of additional 10% capacity to issue shares under ASX Listing Rule 7.1A	32,242,278	425,368	-	4,025,375	PASS

* The Chairman voted undirected proxies in his control in favour of all resolutions.

** Resolution 6 is a special resolution and requires 75% approval to be passed. This threshold was achieved and the resolution was passed on a show of hands. Proxy's voted 98.84% in favour of the resolution.

For and on behalf of the Board;



Peter Vaughan
Company Secretary