29 October, 2010

The Manager Companies
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Novogen Annual General Meeting 2010

1. Results of Meeting

In accordance with Listing Rule 3.12.2 and 251 AA of the Corporations Act, details of Annual Meeting resolutions and proxies received in respect of each resolution are set out in the tables below.

Resolution details are as follows:

2) Adopt Remuneration Report for year ended 30 June, 2010

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,364,038	1,285,900	271,508	521,709

The motion was carried on a show of hands

3) To re-elect Mr William D Rueckert as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,604,029	1,042,552	277,865	518,709

The motion was carried on a show of hands

4) **To re-elect Mr Josiah T Austin as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,227,774	1,495,807	250,865	518,709

The motion was carried on a show of hands

5) **To re-elect Mr Peter R White as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,689,854	960,252	274,340	518,709

The motion was carried on a show of hands

6) **To re-elect Mr Ross C Youngman as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,688,074	961,552	274,820	518,709

The motion was carried on a show of hands

Yours faithfully

Ron Erratt
Company Secretary