



6 May, 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Novogen Limited – Results of 2011 Extraordinary Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the tables below.

Resolution details are as follows:

1) To approve the Asset Purchase Agreement

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

For	Against	Abstain	Proxy's discretion
22,185,922	724,007	71,600	124,124

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
23,896,897	727,107	71,600

2A) Issue William D Rueckert up to 375,000 options

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

For	Against	Abstain	Proxy's discretion
21,794,733	1,171,126	47,930	163,156

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
23,586,040	1,174,226	47,930

2B) Issue Peter R White up to 375,000 options

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

For	Against	Abstain	Proxy's discretion
21,794,733	1,171,126	47,930	163,156

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
23,586,040	1,174,226	47,930

2C) Issue Ross C Youngman up to 375,000 options

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

For	Against	Abstain	Proxy's discretion
21,794,733	1,171,126	47,930	163,156

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
23,586,040	1,174,226	47,930

2D) Issue Peter D A Scutt up to 375,000 options

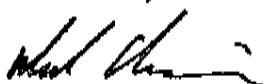
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,794,733	1,171,126	47,930	163,156

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
23,586,040	1,174,226	47,930

Yours Faithfully



Mark Hinze
Chief Financial Officer