31 October, 2011

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

Dear Sir

Novogen Annual General Meeting 2011

1. Results of Meeting

In accordance with Listing Rule 3.13.2 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 the Remuneration Report year end 30/06/2011

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

For	Against	Abstain	Proxy's discretion
32,213,070	1,469,117	33,758	17,000

The motion was carried as an ordinary resolution on a show of hands.

3) 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
37,532,518	844,263	65,825	150,901

The motion was carried as an ordinary resolution on a show of hands.

4) To re-elect Mr Peter DA Scutt as a Director

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

For	Against	Abstain	Proxy's discretion
37,608,748	768,033	65,825	150,901

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully

Ron Erratt
Company Secretary