12 November, 2012

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

Dear Sir

Novogen Annual General Meeting 2012 - 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 30/06/2012

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

For	Against	Abstain	Proxy's discretion
31,400,241	2,055,040	33,200	275,873

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

3) Resignation of BDO Audit and appoint Grant Thornton

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

For	Against	Abstain	Proxy's discretion
36,843,719	1,363,775	37,988	295,873

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

4) To re-elect Mr John O'Connor as a Director

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

For	Against	Abstain	Proxy's discretion
37,196,225	1,027,602	21,655	295,873

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

5) To re-elect Mr William 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
36,305,675	1,917,952	21,855	295,873

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

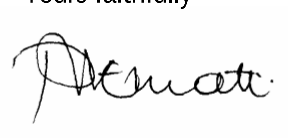
6) **Approval of Capital Reduction**

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

For	Against	Abstain	Proxy's discretion
36,202,636	1,620,344	443,502	274,873

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

Yours faithfully



Ron Erratt
Company Secretary