

12 November 2015

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

Dear Sir

**Results of Annual General Meeting
Novogen Limited**

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 attached proxy summary.

Yours faithfully

Lionel Mateo
Company Secretary

Novogen Limited
Annual General Meeting
Thursday, 12 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	39,568,961 83.12%	4,871,739 10.23%	3,166,312 6.65%	250,028	50,417,322 90.89%	5,051,739 9.11%	255,028	Carried
2 Re-election of Mr Steven R. Coffey as a Director	Ordinary	28,295,115 48.11%	27,332,615 46.47%	3,183,404 5.42%	9,610	39,402,140 59.01%	27,370,410 40.99%	14,610	Carried
3 Election of Mr Bryce D. Carmine as a Director	Ordinary	28,018,408 47.64%	27,605,381 46.95%	3,180,812 5.41%	16,143	39,122,841 58.60%	27,643,176 41.40%	21,143	Carried
4 Election of Mr Ian M. Phillips as a Director	Ordinary	28,019,989 47.65%	27,605,710 46.95%	3,180,312 5.41%	14,733	38,381,255 57.48%	28,386,172 42.52%	19,733	Carried
5 Renewal of approval of additional capacity issue 10% of securities	Special	45,007,687 76.72%	10,575,210 18.03%	3,083,062 5.25%	154,785	55,912,165 83.92%	10,715,210 16.08%	159,785	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.