

NOVOGEN LIMITED
(Company)



18 March 2016

Mrs Violetta Codreanu

Adviser, Listings Compliance (Sydney)
ASX Compliance Pty Ltd
20 Bridge St, Sydney NSW 2000

By electronic lodgement

Dear Violetta,

Novogen Limited (ASX:NRT) – Results of 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 proxy and polls summary attached.

Yours faithfully,

Lionel Mateo
Company Secretary

Resolution 1**Issue of Options to Dr James Garner**

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

For	Against	Abstain	Open Usable
52,601,296	29,623,298	2,008,198	2,553,568
62.05%	34.94%		3.01%

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

For	Against	Abstain
64,595,306	29,623,298	4,489,865
68.56%	31.44%	

Resolution 2**Election of Mr Iain Ross as a Director**

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

For	Against	Abstain	Open Usable
42,281,237	40,915,280	1,185,775	2,554,068
49.30%	47.72%		2.98%

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

For	Against	Abstain
56,321,421	41,269,606	1,267,442
57.71%	42.29%	