

16 November 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange
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 proxies received in respect of each resolution, as set out in the attached summary.

Yours faithfully



Kate Hill
Company Secretary

Novogen Limited
Annual General Meeting
Wednesday, 16 November 2016
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	22,287,586 10.62%	27,574,670 13.14%	160,065,579 76.24%	1,933,159	194,845,577 83.58%	38,269,971 16.42%	1,933,159	Carried
2 Re-election of Mr Steven R. Coffey as a Director	Ordinary	60,053,111 24.25%	27,490,307 11.10%	160,115,579 64.65%	1,223,419	236,574,953 87.29%	34,440,440 12.71%	1,238,419	Carried
3 Re-election of Mr John P. O'Connor as a Director	Ordinary	65,716,920 26.60%	21,223,798 8.59%	160,135,579 64.81%	1,806,119	242,478,301 89.66%	27,969,392 10.34%	1,806,119	Carried
4 Renewal of approval of additional capacity to issue 10% of securities	Special	55,403,224 22.34%	32,458,502 13.09%	160,126,080 64.57%	894,610	232,009,273 85.50%	39,349,929 14.50%	894,610	Carried
5 Adoption of New Constitution	Special	79,816,855 32.39%	6,565,135 2.66%	160,118,179 64.95%	2,382,247	257,779,003 95.52%	12,077,562 4.48%	2,397,247	Carried

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