

NOVOGEN LIMITED
ASX:NRT



ASX RELEASE

15 November 2013

RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we 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

1) **Remuneration report**

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

For	Against	Abstain	Proxy's discretion
21,834,833	841,284	358,158	3,527,137

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

2) **Election of Mr Steven Coffey as a Director**

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

For	Against	Abstain	Proxy's discretion
11,687,266	11,106,144	329,780	3,438,222

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

3) **Election of Mr Robert Birch as a Director**

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

For	Against	Abstain	Proxy's discretion
21,940,190	744,925	356,575	3,519,722

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

4) **Election of Dr Andrew Heaton as a Director**

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

For	Against	Abstain	Proxy's discretion
11,613,300	11,070,625	356,850	3,520,637

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

5) **Subsequent approval of issues of securities**

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

For	Against	Abstain	Proxy's discretion
19,441,640	3,234,245	361,490	2,764,763

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

6) **Approval to issue convertible security to HBMF**

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

For	Against	Abstain	Proxy's discretion
19,301,532	3,281,968	441,475	2,764,763

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

7) **Approval of additional capacity to issue 10% securities**

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

For	Against	Abstain	Proxy's discretion
19,347,413	3,302,495	380,067	2,759,763

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