



ASX RELEASE

12 November 2014

By Facsimile: 1300 300 021

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

Dear Sir/Madam

**Results of 2014 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

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
16,238,583	548,371	694,448	919,376

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

2) Re-election of Mr John P O'Connor as Director

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

For	Against	Abstain	Proxy's discretion
21,114,132	314,078	103,053	919,376

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

3) Election of Mr Iain Ross as Director

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

For	Against	Abstain	Proxy's discretion
21,161,767	258,563	105,933	924,376

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

4) Election of Professor Peter Gunning as Director

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

For	Against	Abstain	Proxy's discretion
21,180,797	257,413	93,053	919,376

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

5) Renewal of approval of additional capacity to issue 10% of securities

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

For	Against	Abstain	Proxy's discretion
19,747,685	1,483,186	300,392	919,376

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