

4 March 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 2015 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

A handwritten signature in black ink, appearing to read 'Lionel Mateo', written in a cursive style.

**Lionel Mateo**  
Company Secretary

**NOVOGEN LIMITED**  
**2015 General Meeting**  
**Wednesday, 04 March 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 Subsequent Approval of Issues of Shares	Ordinary	22,154,357 94.41%	619,307 2.64%	691,828 2.95%	38,579	Carried on a show of hands			Carried
2 Approval of Issue of Options	Ordinary	21,430,733 91.44%	1,312,886 5.60%	692,148 2.96%	68,304	Carried on a show of hands			Carried
3 Approval of Employee Incentive Scheme	Ordinary	18,247,807 92.37%	815,148 4.13%	692,148 3.50%	35,943	Carried on a show of hands			Carried

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