

27 October, 2006



The Manager Companies
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of the Novogen Annual General Meeting

In accordance with Listing Rule 3.12.2 and Section 251AA of the Corporations Act the details of the resolutions and the proxies received in respect of each resolution are set out in the following summary.

Yours faithfully

A handwritten signature in dark ink, appearing to read "Ron Erratt". The signature is fluid and cursive.

Ron Erratt
Company Secretary

2 To adopt the Remuneration Report for the year ended 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
22,866,428	2,767,255	279,644	615,718

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

3.1 To re-elect Mr Philip A Johnston as a Director

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

In Favour	Against	Abstention	Proxy's discretion
23,095,534	2,728,034	42,034	615,718

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

3.2 To re-elect Professor Paul J Nestel AO as a Director

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

In Favour	Against	Abstention	Proxy's discretion
21,996,598	3,822,985	26,169	615,318

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

3.3 To re-elect Mr Peter B Simpson as a Director

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

In Favour	Against	Abstention	Proxy's discretion
21,572,058	4,248,045	27,999	615,718

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

3.4 To elect Professor Alan J Husband as a Director

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

In Favour	Against	Abstention	Proxy's discretion
21,849,603	3,965,295	28,204	619,218

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