

28 October 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Noni B Limited
Annual General Meeting - 28 October 2009**

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 as set out below:

1 Election of Joycelyn Morton 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 |
|------------|---------|------------|--------------------|
| 20,856,185 | 134,069 | 2,670 | 611,864 |

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

2 Re-election of David Kindl 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 |
|------------|---------|------------|--------------------|
| 20,826,653 | 159,421 | 6,850 | 611,864 |

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

3 Adoption of Remuneration Report

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------|-----------|------------|--------------------|
| 19,765,103 | 1,180,229 | 47,416 | 612,040 |

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

Yours sincerely



David Kindl
Company Secretary