

29 October 2008

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

Dear Sir/Madam

Noni B Limited
Annual General Meeting - 29 October 2008

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 Re-election of Robert Critchley

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

In Favour	Against	Abstention	Proxy's discretion
18,715,714	159,082	4,758	967,596

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

2 Re-election of Alan 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
18,872,211	5,000	3,343	966,596

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

3 Non-Executive Director's Remuneration

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

In Favour	Against	Abstention	Proxy's discretion
4,966,645	625,128	50,850	396,026

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

4 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
18,436,370	194,412	236,760	979,608

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

Yours sincerely



David Kindl
Company Secretary