

NONIB

1 November 2011

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 Annual General Meeting
NONI B 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



Ann Phillips

Company Secretary

NONIB

NONI-B LIMITED
Annual General Meeting

Proxy Summary
Tuesday, 1 November 2011

1) RE-ELECTION OF MR ALAN ALEC KINDL AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
20,232,314	219,492	4,024	185,768

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

2) ADOPTION OF THE REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
6,528,558	511,354	61,149	61,924

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