



NOVA MINERALS LIMITED
(ASX: NVA)

ASX and Media Release

3 September 2018

Dear Sir/Madam

Results of General Meeting of Shareholders held on 3 September 2018

The meeting of shareholders of Nova Minerals Limited was held at Level 17, 500 Collins Street, Melbourne Victoria 3000.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed on a unanimous show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	133,571,761	-	7,571,429	141,143,190
2	133,571,761	-	7,571,429	141,143,190
3	133,816,143	-	7,571,429	141,387,572
4	110,522,438	-	7,571,429	118,093,867
5	104,835,268	-	7,571,429	112,406,697
6	133,816,143	1,500	7,571,429	141,389,072
7	110,522,438	-	7,571,429	118,093,867
8	104,835,268	-	7,571,429	112,406,697

The total amount of eligible votes in the Company at the date of the meeting was 765,110,411.

If any further information is required, please do not hesitate to contact this office.

Yours faithfully

Adrien Wing
Company Secretary