



NOVA MINERALS LIMITED

(ASX: NVA)

ASX and Media Release

18 September 2019

Dear Sir/Madam

Results of General Meeting of Shareholders held on 19 September 2019

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	213,006,408	225,000	-	213,231,408
2	211,488,729	225,000	-	211,713,729
3	238,983,235	225,000	-	239,208,235
4	167,050,364	246,250	-	167,296,614

The total amount of eligible votes in the Company at the date of the meeting was 932,034,151.

Nova Minerals advises that Mr Ian Pamensky has been appointed as the Company's new Company Secretary, replacing Mr Adrien Wing. Ian has over 25 years' experience in the finance and secretarial sector for both SME and ASX-listed entities and his appointment as Company Secretary is effective as of today. The Board thanks Adrien Wing for his service to the Company and wishes him well in future endeavours.

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

Yours faithfully

Adrien Wing
Company Secretary