



25 November 2021

Results of Annual General Meeting 25 November 2021

The directors of Nova Minerals Limited (**Nova** or **Company**) (ASX:**NVA** FSE: **QM3**) advise that shareholders passed all resolutions placed before them at today's Annual General Meeting.

The resolutions were voted in accordance with the Notice of Annual General Meeting and Addendum to the Notice, previously advised to the Australian Securities Exchange.

It was noted during the meeting that clause (h) in Annexure A of the Notice of 2021 AGM included an error and should have stated that a performance right lapses upon the termination or resignation of the holder. This error was corrected during the meeting and the correction is not considered to be adverse to shareholders.

All resolutions were passed by way of a poll called to determine the outcome.

In accordance with Listing Rule 3.13.2 and section 251AA(2) 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.

For and on behalf of the Board.


Ian Pamensky
Company Secretary

Further information:

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ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	NON-BINDING RESOLUTION - REMUNERATION REPORT	N	160,900,760 65.62%	24,800,763 10.11%	59,486,525 24.26%	15,607,181	239,051,390 90.19%	26,000,763 9.81%	15,607,181	Carried
2	RE-ELECTION OF MR AVI GELLER AS A DIRECTOR	NA	249,919,907 75.90%	19,858,616 6.03%	59,495,102 18.07%	8,667,660	328,979,114 94.23%	20,158,616 5.77%	8,667,660	Carried
3	ELECTION OF COLIN BELSHAW AS A DIRECTOR	NA	251,856,401 78.93%	7,722,122 2.42%	59,495,102 18.65%	18,867,660	329,392,548 97.62%	8,022,122 2.38%	20,390,720	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	235,704,045 69.92%	41,907,620 12.43%	59,495,102 17.65%	834,518	311,718,821 87.48%	44,627,051 12.52%	1,234,518	Carried
5A	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO COLIN BELSHAW	NA	244,909,444 73.98%	26,665,265 8.05%	59,490,102 17.97%	6,876,474	320,040,700 91.44%	29,968,785 8.56%	7,795,905	Carried
5B	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO LOUIE SIMENS	NA	186,515,737 68.54%	26,115,260 9.60%	59,490,102 21.86%	6,876,474	262,166,424 89.91%	29,418,780 10.09%	7,276,474	Carried
5C	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO CHRISTOPHER GERTEISEN	NA	245,210,638 76.55%	15,615,265 4.87%	59,490,102 18.57%	16,525,280	321,261,325 94.44%	18,918,785 5.56%	16,525,280	Carried
6	APPROVAL OF CONSOLIDATION	NA	245,194,683 73.93%	27,240,063 8.21%	59,244,446 17.86%	6,262,093	319,954,758 91.15%	31,069,108 8.85%	6,781,524	Carried
7A	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	236,467,298 71.92%	27,387,171 8.33%	64,957,602 19.76%	9,129,214	319,485,376 91.89%	28,187,171 8.11%	10,132,843	Carried
7B	RATIFICATION OF PRIOR ISSUE OF OPTIONS	NA	227,165,734 69.09%	40,751,619 12.39%	60,886,818 18.52%	9,137,114	305,713,028 87.93%	41,951,619 12.07%	10,140,743	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item