



## ASX AND MEDIA RELEASE

**NOVA MINERALS LIMITED**  
**ASX: NVA**  
**FSE: QM3**

**Nova Minerals Limited (ASX:NVA FSE:QM3) is a minerals explorer and developer focused on gold and lithium projects in North America.**

**Board of Directors:**

**Mr Avi Kimelman**  
*Managing Director / CEO*

**Mr Louie Simens**  
*Executive Director*

**Mr Avi Geller**  
*Non-Executive Director*

**Mr Christopher Gerteisen**  
*Non-Executive Director*  
*General Manager*  
*Estelle / North America*

**Management:**

**Mr Dale Schultz**  
*Technical lead / Chief Geologist*

**Mr Brian Youngs**  
*Head of Exploration and Logistics*

**Company Secretary:**

**Ian Pamensky**

**Contact:**

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29 November 2019

### Results of Annual General Meeting 29 November 2019

The directors of Nova Minerals Limited (**Nova** or **Company**) (ASX:**NVA** FSE: **QM3**) advises that its Annual General meeting was held today, 29 November 2019 at 11.00 am AEDT at the offices of Link Group, Collins Square, Tower Four, Level 13, 727 Collins Street Melbourne, VIC, 3008.

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.

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**

#### About Nova Minerals

Nova Minerals Limited (ASX:NVA FSE:QM3) is a minerals explorer and developer focused on gold and lithium projects in North America.

Nova has a diversified portfolio of projects across the US, Canada, and Australia. Two of the key projects include Nova's Estelle Gold Project in Alaska, which holds some of North America's largest gold deposits, and the company's majority-owned Snow Lakes Resources, a lithium project in Canada.

Nova aims to provide shareholders with diversification through exposure to base and precious metals and to capitalise on the growing demand for lithium-based energy storage.

To learn more please visit: <https://novaminerals.com.au/>

## Disclosure of Proxy Votes

### Nova Minerals Limited

Annual General Meeting

29 November 2019

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided in relation to resolutions put to members at the meeting.

Resolution			Decided by Show of Hands (S) or Poll (P)	Total proxy votes (as at proxy close)				Result
				Votes For	Votes Against	Proxy's Discretion	Votes Abstain	
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	Ordinary	S	89,938,587	756,363	1,493,838	23,768	<i>Passed</i>
2	ELECTION OF MR AVI GELLER AS A DIRECTOR	Ordinary	S	166,361,352	617,160	1,493,838	-	<i>Passed</i>
3	ELECTION OF MR CHRIS GERTEISEN AS A DIRECTOR	Ordinary	S	166,336,534	641,978	1,493,838	-	<i>Passed</i>
4	RE-ELECTION OF MR LOUIE SIMENS AS A DIRECTOR	Ordinary	S	166,335,390	643,122	1,493,838	-	<i>Passed</i>
5	RATIFICATION OF ISSUED PLACEMENT SECURITIES	Ordinary	S	131,406,190	829,658	1,533,945	1,500	<i>Passed</i>
6	APPROVAL OF 10% PLACEMENT CAPACITY	Special	S	165,861,472	1,115,540	1,493,838	1,500	<i>Passed</i>
7	ADOPTION OF REPLACEMENT CONSTITUTION	Special	S	166,025,086	929,658	1,493,838	23,768	<i>Passed</i>
8	INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION POOL	Ordinary	S	88,603,245	2,041,705	1,493,838	73,768	<i>Passed</i>