

ASX ANNOUNCEMENT

ASX: NVA, OTC: NVAAF, FSE: QM3



21 December 2020

Results of Annual General Meeting 21 December 2020

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.

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
Monday, 21 December, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOL	N	240,974,398 93.32%	6,639,258 2.57%	10,609,756 4.11%	19,848,059	268,430,681 97.54%	6,783,325 2.46%	19,848,059	Carried
02	RE-ELECTION OF MR LOUIE SIMENS AS A DIRECTOR	NA	261,356,272 95.14%	3,946,513 1.44%	9,397,734 3.42%	78,470,008	287,600,533 98.60%	4,090,580 1.40%	78,470,008	Carried
03	ELECTION OF MR DAVID HERSHAM AS A DIRECTOR	NA	303,162,423 96.69%	5,630,949 1.80%	4,747,734 1.51%	39,629,421	324,756,684 98.25%	5,775,016 1.75%	39,629,421	Carried
04	APPROVAL OF 10% PLACEMENT FACILITY	NA	311,061,211 95.64%	8,607,445 2.65%	5,584,756 1.72%	27,917,115	333,242,494 97.37%	9,001,512 2.63%	27,917,115	Carried
05	APPOINTMENT OF AUDITOR - RSM AUSTRALIA PARTNERS	NA	317,401,005 96.40%	2,442,000 0.74%	9,397,734 2.85%	23,929,788	343,645,266 99.25%	2,586,067 0.75%	23,929,788	Carried
06A	RATIFICATION OF PRIOR ISSUE OF 4,300,000 SHARES	NA	307,144,023 96.09%	7,150,574 2.24%	5,334,756 1.67%	33,541,174	329,075,306 97.76%	7,544,641 2.24%	33,541,174	Carried
06B	RATIFICATION OF PRIOR ISSUE OF 18,000,000 OPTIONS	NA	305,377,981 95.54%	7,400,574 2.32%	6,850,798 2.14%	33,541,174	328,825,306 97.68%	7,794,641 2.32%	33,541,174	Carried
06C	RATIFICATION OF PRIOR ISSUE OF 31,428,572 SHARES	NA	306,884,023 96.01%	7,160,574 2.24%	5,584,756 1.75%	33,541,174	329,065,306 97.76%	7,554,641 2.24%	33,541,174	Carried
07A	APPROVAL TO ISSUE OPTIONS - CHRISTOPHER GERTEISEN	NA	316,231,579 94.93%	12,502,184 3.75%	4,397,734 1.32%	20,039,030	337,475,840 96.39%	12,646,251 3.61%	20,039,030	Carried
07B	APPROVAL TO ISSUE OPTIONS - DAVID HERSHAM	NA	287,741,645 90.78%	24,836,774 7.84%	4,397,734 1.39%	20,039,030	308,735,906 92.45%	25,230,841 7.55%	20,039,030	Carried
07C	FINANCIAL ASSISTANCE TO DIRECTORS	NA	216,094,437 84.07%	36,539,061 14.22%	4,397,734 1.71%	20,690,239	235,446,122 85.92%	38,575,704 14.08%	20,690,239	Carried

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08	APPROVAL FOR ISSUE OF OPTIONS - IAN PAMENSKY	NA	306,314,643 92.05%	22,069,120 6.63%	4,397,734 1.32%	20,039,030	325,725,301 93.13%	24,046,790 6.87%	20,039,030	Carried
09	ADOPTION OF EMPLOYEE INCENTIVE SCHEME	NA	229,461,712 92.17%	15,100,836 6.07%	4,397,734 1.77%	28,761,189	250,677,473 94.26%	15,273,403 5.74%	28,761,189	Carried
10A	RATIFICATION OF PRIOR ISSUE OF 123,529,412 SHARES	NA	289,715,368 99.38%	430,919 0.15%	1,370,015 0.47%	20,207,796	307,931,910 99.81%	574,986 0.19%	20,207,796	Carried
10B	RATIFICATION OF PRIOR ISSUE OF 10,500,000 OPTIONS	NA	289,718,060 99.39%	408,227 0.14%	1,370,015 0.47%	20,227,796	307,034,602 99.53%	1,452,294 0.47%	20,227,796	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