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## Results of Annual General Meeting – 29 November 2023

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The directors of Nova Minerals Limited (**Nova** or **Company**) (**ASX: NVA**, **OTC: NVAAF**, **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, 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**

*This announcement has been authorized for release by the Company Secretary.*

Christopher Gerteisen  
CEO and Executive Director  
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Ian Pamensky  
Company Secretary  
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# Disclosure of Proxy Votes

## Nova Minerals Limited

Annual General Meeting

Wednesday, 29 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	\$250U APPLICABLE
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	13,299,612	12,877,693 96.83%	319,789 2.40%	18,222	102,130 0.77%	17,309,090 92.32%	1,439,789 7.68%	18,222	-	No
2 RE-ELECTION OF AVI GELLER AS A DIRECTOR	P	13,304,655	12,789,308 96.13%	386,358 2.90%	13,179	128,989 0.97%	17,717,002 97.87%	386,358 2.13%	13,179	Passed	n/a
3 APPROVAL OF 10% PLACEMENT FACILITY	P	13,198,471	12,819,280 97.13%	270,202 2.05%	119,363	108,989 0.83%	17,257,536 92.54%	1,390,202 7.46%	119,363	Passed	n/a
4 ADOPTION OF EMPLOYEE INCENTIVE SCHEME	P	4,350,366	3,864,521 88.83%	364,315 8.37%	3,150,408	121,530 2.79%	5,106,051 93.34%	364,315 6.66%	3,150,408	Passed	n/a

