

ASX RELEASE

31 May 2024



Results of Extraordinary General Meeting – 31 May 2024

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 Extraordinary General Meeting.

The resolutions were voted in accordance with the Notice of 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.

A handwritten signature in blue ink, appearing to read "Ian Pamensky".

Ian Pamensky
Company Secretary

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

Christopher Gerteisen
CEO and Executive Director
E: info@novaminerals.com.au

Ian Pamensky
Company Secretary
E: info@novaminerals.com.au

Disclosure of Proxy Votes

Nova Minerals Limited

Extraordinary General Meeting

Friday, 31 May 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL FOR ISSUE OF SECURITIES PURSUANT TO US INITIAL PUBLIC OFFERING	P	21,726,424	19,344,680 89.04%	2,278,163 10.49%	334,800	103,581 0.48%	19,448,261 89.51%	2,278,163 10.49%	334,800	Passed
2 APPROVAL FOR ISSUE OF WARRANTS TO UNDERWRITER	P	21,684,110	19,314,066 89.07%	2,266,163 10.45%	377,114	103,881 0.48%	19,417,947 89.55%	2,266,163 10.45%	377,114	Passed
3 RATIFICATION OF PRIOR ISSUE OF SHARES	P	21,555,820	20,883,540 96.88%	568,699 2.64%	505,404	103,581 0.48%	20,987,121 97.36%	568,699 2.64%	505,404	Passed
4A APPROVAL FOR ISSUE OF SHARES – LOUIE SIMENS	P	15,879,361	12,109,722 76.26%	3,624,058 22.82%	361,773	145,581 0.92%	12,255,303 77.18%	3,624,058 22.82%	361,773	Passed
4B APPROVAL FOR ISSUE OF SHARES – CRAIG BENTLEY	P	18,495,525	16,390,438 88.62%	1,959,506 10.59%	362,667	145,581 0.79%	16,536,019 89.41%	1,959,506 10.59%	362,667	Passed
4C APPROVAL FOR ISSUE OF SHARES – CHRISTOPHER GERTEISEN	P	21,699,223	19,431,548 89.55%	2,122,094 9.78%	358,971	145,581 0.67%	19,577,129 90.22%	2,122,094 9.78%	358,971	Passed
5 APPROVAL FOR ISSUE OF SECURITIES AND VARIATION – NEBARI CONVERTIBLE FACILITY	P	21,662,290	19,759,886 91.22%	1,756,823 8.11%	395,904	145,581 0.67%	19,905,467 91.89%	1,756,823 8.11%	395,904	Passed

