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## Results of Annual General Meeting – 14 November 2024

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The directors of Nova Minerals Limited (**Nova** or the **Company**) (**ASX: NVA**, **NASDAQ: NVA**, **FRA: 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.*

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# Disclosure of Proxy Votes

## Nova Minerals Limited

Annual General Meeting

Thursday, 14 November 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.

			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
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	35,571,632	35,014,376 98.43%	466,290 1.31%	1,692,493	90,966 0.26%	35,205,960 98.69%	466,290 1.31%	1,692,493	-
2 RESOLUTION WITHDRAWN	-			Resolution withdrawn			Resolution withdrawn			
3 ELECTION OF RICHARD BEAZLEY AS A DIRECTOR	P	36,612,012	29,306,981 80.05%	414,065 1.13%	681,453	6,890,966 18.82%	36,298,565 98.87%	414,065 1.13%	681,453	Carried
4 APPROVAL OF 10% PLACEMENT FACILITY	P	36,348,978	35,627,235 98.01%	631,664 1.74%	974,487	90,079 0.25%	35,817,932 98.27%	631,664 1.73%	974,487	Carried
5a APPROVAL FOR ISSUE OF SHARES IN LIEU OF CASH FEES – RICHARD BEAZLEY	P	30,344,345	29,075,958 95.82%	1,179,253 3.89%	6,979,120	89,134 0.29%	29,265,710 96.13%	1,179,253 3.87%	6,979,120	Carried
5b APPROVAL FOR ISSUE OF SHARES IN LIEU OF CASH FEES – CHRISTOPHER GERTEISEN	P	37,184,345	35,863,958 96.45%	1,231,253 3.31%	139,120	89,134 0.24%	36,053,710 96.70%	1,231,253 3.30%	139,120	Carried
5c APPROVAL FOR ISSUE OF SHARES IN LIEU OF CASH FEES – LOUIE SIMENS	P	28,151,146	26,830,759 95.31%	1,231,253 4.37%	9,172,319	89,134 0.32%	27,020,511 95.64%	1,231,253 4.36%	9,172,319	Carried
5d APPROVAL FOR ISSUE OF SHARES IN LIEU OF CASH FEES – CRAIG BENTLEY	P	37,184,345	35,863,958 96.45%	1,231,253 3.31%	139,120	89,134 0.24%	36,053,710 96.70%	1,231,253 3.30%	139,120	Carried



			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
5e RESOLUTION WITHDRAWN	-			Resolution withdrawn			Resolution withdrawn			
5f APPROVAL FOR ISSUE OF SHARES IN LIEU OF CASH FEES – AVI GELLER	P	37,179,595	35,863,054 96.46%	1,227,293 3.30%	139,910	89,248 0.24%	36,052,920 96.71%	1,227,293 3.29%	139,910	Carried
6 ADOPTION OF EMPLOYEE INCENTIVE SCHEME	P	28,160,865	27,143,983 96.39%	897,634 3.19%	129,401	119,248 0.42%	27,263,231 96.81%	897,634 3.19%	129,401	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES	P	30,921,175	29,744,216 96.19%	1,065,879 3.45%	487,490	111,080 0.36%	29,955,914 96.56%	1,065,879 3.44%	487,490	Carried
8 APPROVAL OF ISSUE OF WARRANTS	P	36,826,230	35,743,671 97.06%	903,892 2.45%	497,235	178,667 0.49%	36,022,956 97.55%	903,892 2.45%	497,235	Carried
9 RATIFICATION OF PRIOR ISSUE OF WARRANTS	P	36,822,075	35,638,784 96.79%	1,072,211 2.91%	501,390	111,080 0.30%	35,850,482 97.10%	1,072,211 2.90%	501,390	Carried
10 APPROVAL FOR ISSUE OF SHARES – REDCHIP COMPANIES, INC	P	37,006,233	35,297,921 95.38%	1,529,645 4.13%	317,232	178,667 0.48%	35,577,206 95.88%	1,529,645 4.12%	317,232	Carried
11 APPROVAL FOR ISSUE OF SHARES – WHITTLE CONSULTING PTY LTD	P	37,006,233	35,398,121 95.65%	1,429,445 3.86%	317,232	178,667 0.48%	35,677,406 96.15%	1,429,445 3.85%	317,232	Carried
12 APPROVAL FOR ISSUE OF NOTE – NEBARI CONVERTIBLE FACILITY	P	26,668,372	25,704,293 96.38%	785,412 2.95%	7,456,799	178,667 0.67%	25,983,578 97.07%	785,412 2.93%	7,456,799	Carried

