

**NOVO RESOURCES CORP.**  
(the “Company”)

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON JUNE 23, 2025 (PDT)**  
(the “Meeting”)

**REPORT OF VOTING RESULTS**

In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, this report describes the matters voted upon at the Meeting and the outcome of each vote, all conducted by way of a show of hands:

**Matters submitted to a vote:**

		<b>Result of Vote</b>
1.	Set the number of directors at four	Approved
2.	Election of the following as directors of the Company: <ul style="list-style-type: none"><li>• Quinton Hennigh</li><li>• Greg Jones</li><li>• Karen O’Neill</li><li>• Michael Spreadborough</li></ul>	Approved
3.	Appointment of Deloitte Touche Tohmatsu as auditor of the Company and authorization of the board of directors to fix the auditor’s remuneration	Approved

DATED: June 23, 2025

**NOVO RESOURCES CORP.**

Per: "Elza van der Walt"  
Elza van der Walt  
Chief Financial Officer and Secretary