



## ASX AND MEDIA RELEASE

NOVA MINERALS LIMITED  
ASX: NVA  
FSE: QM3  
OTC: NVAAF

**Nova Minerals Limited (ASX:NVA OTC: NVAAF FSE:QM3) is a minerals explorer and developer focused on gold and lithium projects in North America.**

**Board of Directors:**

**Mr Avi Kimelman**  
*Executive Chairman*

**Mr Christopher Gerteisen**  
*CEO / Executive Director*

**Mr Louie Simens**  
*Executive Director*

**Mr Avi Geller**  
*Non-Executive Director*

**Management:**

**Mr Dale Schultz**  
*Technical lead / Chief Geologist*

**Mr Brian Youngs**  
*Head of Exploration and Logistics*

**Company Secretary:**  
**Ian Pamensky**

**Contact:**

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02 April 2020

### Results of General Meeting - 2 April 2020

The directors of Nova Minerals Limited (**Nova** or **Company**) (ASX:**NVA** OTC:**NVAAF** FSE: **QM3**) advises that its General Meeting was held today, 2 April 2020 at 11.30 am AEDT as Virtual Meeting.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

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**

#### About Nova Minerals

Nova Minerals Limited (ASX:NVA OTC: NVAAF FSE:QM3) is a minerals explorer and developer focused on gold and lithium projects in North America.

Nova has a diversified portfolio of projects across the US, Canada, and Australia. Two of the key projects include Nova's Estelle Gold Project in Alaska, which holds some of North America's largest gold deposits, and the company's majority-owned Snow Lakes Resources, a lithium project in Canada.

Nova aims to provide shareholders with diversification through exposure to base and precious metals and to capitalise on the growing demand for lithium-based energy storage.

To learn more please visit: <https://novaminerals.com.au/>

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			Result
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	
1	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	162,258,927 96.14%	4,940,469 2.93%	1,572,778 0.93%	143,891	163,831,705 97.07%	4,940,469 2.93%	143,891	Passed
2	RATIFICATION OF PRIOR ISSUE OF LISTED OPTIONS	NA	162,244,615 96.13%	4,953,281 2.93%	1,572,778 0.93%	145,391	163,817,393 97.07%	4,953,281 2.93%	145,391	Passed
3	RATIFICATION OF PRIOR ISSUE OF LISTED OPTIONS	NA	146,229,615 86.64%	4,953,281 2.93%	17,587,778 10.42%	145,391	163,817,393 97.07%	4,953,281 2.93%	145,391	Passed
4A	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS – AVI KIMELMAN	NA	129,128,252 93.51%	7,345,680 5.32%	1,612,885 1.17%	129,248	130,741,137 94.68%	7,345,680 5.32%	129,248	Passed
4B	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS – LOUIE SIMENS	NA	121,802,939 93.15%	7,344,536 5.62%	1,612,885 1.23%	1,430,430	123,415,824 94.38%	7,344,536 5.62%	1,430,430	Passed
4C	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS – CHRISTOPHER GERTEISEN	NA	160,028,214 95.55%	5,844,536 3.49%	1,612,885 0.96%	1,430,430	161,641,099 96.51%	5,844,536 3.49%	1,430,430	Passed

\*\* - 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

Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting