

June 28, 2022

NOVO ANNOUNCES AGM RESULTS

VANCOUVER, BC - Novo Resources Corp. (“Novo” or the “Company”) (TSX: NVO, NVO.WT & NVO.WT.A) (OTCQX: NSRPF) reports that all resolutions proposed to shareholders at the annual general meeting of shareholders held today passed, including the election of all of the director nominees listed in the management information circular dated May 2, 2022. Voting as to each of the director nominees was as follows:

Name of Nominee	Votes Cast FOR	% Votes Cast FOR	Votes WITHHELD	% of Votes WITHHELD
Michael Barrett	54,210,700	82.164%	11,768,097	17.836%
Ross Hamilton	61,310,782	92.925%	4,668,015	7.075%
Quinton Hennigh	60,269,166	91.363%	5,697,631	8.637%
Michael Spreadborough	61,249,282	92.857%	4,711,515	7.143%
Amy Jo Stefanick	64,793,834	98.230%	1,167,563	1.770%

Refer to the report of voting results filed today under Novo’s profile at www.sedar.com for further details.

ABOUT NOVO

Novo operates its flagship Beatons Creek gold project while exploring and developing its prospective land package covering approximately 11,000 square kilometres in the Pilbara region of Western Australia. In addition to the Company’s primary focus, Novo seeks to leverage its internal geological expertise to deliver value-accretive opportunities to its shareholders. For more information, please contact Leo Karabelas at (416) 543-3120 or e-mail leo@novoresources.com.

On Behalf of the Board of Directors,

Novo Resources Corp.

“Michael Spreadborough”

Michael Spreadborough

Executive Co-Chairman and Acting CEO