

2023 AGM - Report on Voting Results

VANCOUVER, BC - Novo Resources Corp. (Novo or the Company) (ASX: NVO) (TSX: NVO & NVO.WT.A) (OTCQX: NSRPF) is pleased to provide the voting results of the resolutions presented at the Annual General Meeting of Shareholders held on 31 October 2023 – PST, 1 November 2023 – WST (the Meeting).

Resolutions presented at Meeting:

		Result of Vote
1.	Set the number of directors at five	Approved
2.	Election of the following persons as directors of the Company: <ul style="list-style-type: none">• Michael Barrett• Ross Hamilton• Quinton Hennigh• Greg Jones• Michael Spreadborough	Approved
3.	Approval of the maximum amount available for payment of non-executive director fees	Approved
4.	Approval of location outside of British Columbia for shareholders' meetings	Approved
5.	Appointment of Ernst & Young as auditor of the Company and authorization of the board of directors to fix the auditor's remuneration	Approved

ABOUT NOVO

Novo explores and develops its prospective land package covering approximately 10,500 square kilometres in the Pilbara region of Western Australia, along with the 22 square kilometre Belltopper project in the Bendigo Tectonic Zone of Victoria, 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.

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On Behalf of Novo Resources Corp,

Novo Resources Corp.

"Michael Spreadborough"

Michael Spreadborough
Executive Co-Chairman and Acting CEO