

2024 AGM - REPORT OF VOTING RESULTS

VANCOUVER, BC - Novo Resources Corp. (Novo or the Company) (ASX: NVO) (TSX: NVO) (OTCQX: NSRPF) is pleased to provide the voting results of the resolutions presented at the Annual General Meeting of Shareholders held on 25 June 2024 – PST, 26 June 2024 – WST (the Meeting)

Resolutions presented at Meeting:

		Result of Vote
1.	Set the number of directors at four	Approved
2.	Election of the following persons as directors of the Company: <ul style="list-style-type: none">• Quinton Hennigh• Greg Jones• Karen O'Neill• Michael Spreadborough	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
4.	Approval of the Company's amended and restated stock option and stock bonus plan (the " Plan ") and all unallocated options, rights and other entitlements under the Plan.	Approved

On Behalf of Novo Resources Corp.

Novo Resources Corp.

"Michael Spreadborough"

Michael Spreadborough
Executive Co-Chairman and Acting CEO

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ABOUT NOVO

Novo is an Australian based gold explorer listed on the ASX and the TSX focused on discovering standalone gold projects with > 1 Moz development potential. Novo is an innovative gold explorer with a significant land package covering approximately 6,700 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.

Novo's key project area is the Egina Gold Camp, where De Grey Mining (ASX: DEG) is farming-in to form a JV at the Becher Project and surrounding tenements through exploration expenditure of A\$25 million within 4 years for a 50% interest. The Becher Project has similar geological characteristics as De Grey's 12.7 Moz Hemi Project¹. Novo is also advancing gold exploration at Nunyerry North, part of the Croyden JV (Novo 70%: Creasy Group 30%), where 2023 exploration drilling identified significant gold mineralisation. Novo continues to undertake early-stage exploration across its Pilbara tenement portfolio.

Novo has also formed lithium joint ventures with both Liatam and SQM in the Pilbara which provides shareholder exposure to battery metals.

Novo has a significant investment portfolio and a disciplined program in place to identify value accretive opportunities that will build further value for shareholders.

Please refer to Novo's website for further information including the latest Corporate Presentation.

