

NOVO RESOURCES CORP.
(the “Company”)

ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 21, 2026 (Pacific Time)
(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		Result of Vote
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">• 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 omnibus incentive plan and unallocated options, rights and other entitlements thereunder	Approved
5.	Approval of completion of second tranche of private placement (the “ Private Placement ”) and issuance of broker options in connection therewith, as more particularly described in the management information circular for the Meeting	Approved ⁽¹⁾

(1) Shares of the Company issued under the first tranche of the Private Placement were excluded from voting on this matter.

DATED: May 21, 2026

NOVO RESOURCES CORP.

Per: “Elza van der Walt”
Elza van der Walt
Chief Financial Officer and Corporate Secretary