



ASX AND MEDIA RELEASE

29 November 2018

NOVA MINERALS LIMITED
ASX: NVA
FSE: QM3

Nova Minerals Limited is an Australian domiciled mineral resources exploration and development company with North American focus.

Results of Annual General Meeting of Shareholders held on 29 November 2018

The meeting of shareholders of Nova Minerals Limited was held at the offices of BDO East Coast Partnership, Collins Square, Tower Four, Level 18, 727 Collins Street, Melbourne Victoria 3000.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed on a unanimous show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	88,252,839	-	1,301,250	89,554,089
2	88,250,485	-	1,301,250	89,551,735
3	88,250,485	-	1,301,250	89,551,735
4	88,230,571	-	1,301,250	89,531,821
5	88,230,571	-	1,301,250	89,531,821
6	88,230,571	-	1,301,250	89,531,821
7	88,230,571	-	1,301,250	89,531,821
8	88,230,571	-	1,301,250	89,531,821

The total amount of eligible votes in the Company at the date of the meeting was 765,110,411.

If any further information is required, please do not hesitate to contact this office.

Yours faithfully

Adrien Wing
Company Secretary

Contact:

Nova Minerals Limited
Level 17, 500 Collins Street
Melbourne, VIC, 3000

P: +61 3 9614 0600

F: +61 3 9614 0550

W: www.novaminerals.com.au