

Novo Announces AGM Results

VANCOUVER, British Columbia, Nov. 01, 2023 -- **Novo Resources Corp. (Novo or the Company)** (ASX: NVO) (TSX: NVO & NVO.WT.A) (OTCQX: NSRPF) reports that all resolutions proposed to shareholders at the annual general meeting of shareholders held on October 31, 2023 (Pacific) passed, including the election of all of the director nominees listed in the management information circular September 15, 2023. 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	76,449,553	98.100%	1,480,562	1.900%
Ross Hamilton	76,399,953	98.036%	1,530,162	1.964%
Quinton Hennigh	75,143,854	96.425%	2,786,261	3.575%
Greg Jones	76,504,953	98.171%	1,425,162	1.829%
Michael Spreadborough	76,602,408	98.296%	1,327,707	1.704%

Refer to the report of voting results filed under Novo's profile at www.sedarplus.ca for further details.

ABOUT NOVO

Novo explores and develops its prospective land package covering approximately 9,000 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.

CONTACT

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On behalf of, and authorised by, the Board of Directors,

Novo Resources Corp.

"Michael Spreadborough"

Michael Spreadborough

Executive Co-Chairman and Acting CEO