

NOVAGOLD RESOURCES INC.
(the “Corporation”)

Annual Meeting of Shareholders
May 5, 2017

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

Common Shares represented at the Meeting:	260,710,238
Total issued and outstanding Common Shares as at record date:	321,652,641
Percentage of issued and outstanding Common Shares represented:	81.05%

Business of the Meeting

1. The shareholders voted by way of ballot and the following nominees were elected as directors to serve until immediately before the election of directors at the next annual meeting of shareholders or until their successors are duly elected or appointed.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Sharon E. Dowdall	205,246,215	99.61	807,569	0.39
Dr. Marc Faber	205,245,961	99.61	807,824	0.39
Dr. Thomas S. Kaplan	205,191,258	99.58	862,527	0.42
Gregory A. Lang	205,398,998	99.68	654,786	0.32
Gillyeard J. Leathley	205,278,306	99.62	775,479	0.38
Igor Levental	204,521,052	99.26	1,532,732	0.74
Kalidas V. Madhavpeddi	205,199,575	99.59	854,209	0.41
Gerald J. McConnell	191,331,615	92.86	14,722,170	7.14
Clynton R. Nauman	205,319,846	99.64	733,939	0.36
Rick Van Nieuwenhuysse	161,384,452	78.32	44,668,973	21.68
Anthony P. Walsh	205,292,012	99.63	761,772	0.37

2. The shareholders voted by way of a show of hands and PricewaterhouseCoopers LLP, Chartered Accountants, were reappointed as auditors of the Corporation until the close of the next annual general meeting of shareholders and the directors were authorized to determine their remuneration. Proxies were received as follows:

For the Motion:	259,544,971 (99.56%)
Withheld/Abstain:	1,151,967 (0.44%)
Total Shares Voted:	260,696,938 (81.05% of shares issued and outstanding as of the record date)

3. The shareholders voted by way of a show of hands and approved the non-binding resolution approving the compensation of the Corporation's Named Executive Officers. Proxies were received as follows:

For the Motion:	153,210,502 (74.36%)
Against the Motion:	51,918,544 (25.20%)
Withheld/Abstain:	911,438 (0.44%)
Total Shares Voted:	206,040,484 (64.06% of shares issued and outstanding as of the record date)

4. The shareholders voted by way of a show of hands and approved all of the unallocated entitlements under the Corporation's Stock Award Plan. Proxies were received as follows:

For the Motion:	192,464,448 (93.41%)
Against the Motion:	12,282,335 (5.96%)
Withheld/Abstain:	1,293,700 (0.63%)
Total Shares Voted:	206,040,483 (64.06% of shares issued and outstanding as of the record date)

5. The shareholders voted by way of a show of hands and approved all of the unallocated entitlements under the Corporation's Performance Share Unit Plan. Proxies were received as follows:

For the Motion:	200,760,355 (97.44%)
Against the Motion:	3,992,255 (1.94%)
Withheld/Abstain:	1,287,874 (0.63%)
Total Shares Voted:	206,040,484 (64.06% of shares issued and outstanding as of the record date)

6. The shareholders voted by way of a show of hands and approved all of the unallocated entitlements under the Corporation's Deferred Share Unit Plan. Proxies were received as follows:

For the Motion:	201,666,080 (97.88%)
Against the Motion:	3,061,147 (1.49%)
Withheld/Abstain:	1,313,257 (0.64%)
Total Shares Voted:	206,040,484 (64.06% of shares issued and outstanding as of the record date)

The final scrutineer's report is attached to this report as Schedule 1.

No other business was voted upon at the Meeting.

Dated: May 8, 2017