

NOVAGOLD RESOURCES INC.
(the “Corporation”)

Annual Meeting of Shareholders
May 16, 2019

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting:	262,216,970
Total issued and outstanding Common Shares as at record date:	325,242,605
Percentage of issued and outstanding Common Shares represented:	80.62%

Business of the Meeting

1. The shareholders voted by way of a show of hands and set the number of directors of the Corporation at ten. Proxies were received as follows:

For the Motion: 207,556,811 (99.52%)
Against the Motion: 992,264 (0.48%)
Total Shares Voted: 208,549,075 (64.12% of shares issued and outstanding as of the record date)

2. 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	206,423,961	98.96%	2,160,292	1.04%
Dr. Diane Garrett	203,613,351	97.62%	4,970,902	2.38%
Dr. Thomas S. Kaplan	207,860,882	99.65%	723,371	0.35%
Gregory A. Lang	207,930,854	99.69%	653,399	0.31%
Igor Levental	205,356,831	98.45%	3,227,422	1.55%
Kalidas V. Madhavpeddi	207,156,041	99.32%	1,428,212	0.68%
Clynton R. Nauman	206,606,096	99.05%	1,978,157	0.95%
Ethan Schutt	207,686,980	99.57%	897,273	0.43%
Anthony P. Walsh	207,360,165	99.41%	1,224,088	0.59%

3. 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: 260,738,373 (99.45%)
Withheld/Abstain: 1,443,419 (0.55%)
Total Shares Voted: 262,181,792 (80.61% of shares issued and outstanding as of the record date)

4. 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: 173,946,528 (83.41%)
Against the Motion: 33,572,353 (16.10%)
Abstain: 1,030,194 (0.49%)
Total Shares Voted: 207,518,881 (63.80% 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 21, 2019

Schedule 1

Please see attached.

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

PREPARED BY



COMPUTERSHARE INVESTOR SERVICES INC.
VANCOUVER

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

FINAL SCRUTINEER'S REPORT

3	SHAREHOLDERS IN PERSON, REPRESENTING	35,178	SHARES
206	SHAREHOLDERS BY PROXY, REPRESENTING	262,181,792	SHARES
209	TOTAL SHAREHOLDERS, HOLDING	262,216,970	SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	325,242,605
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PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING:	80.62 %
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JENNY KARIM
SCRUTINEER

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

If Computershare has mailed voting instruction forms directly to NOBOs on behalf of the issuer, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. Although Computershare reconciles these records to the Form 54-101F4 Omnibus Proxy delivered to us as required under National Instrument 54-101, in some cases insufficient securities may be held within intermediary positions at The Canadian Depository for Securities, Limited as at record date to support all securities represented. In these cases, if the situation cannot be rectified, over voting rules are applied as directed by the Chair.

Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Computershare may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
NUMBER OF DIRECTORS	207,556,811	992,264	0	0	53,632,717	99.52%	0.48%	0.00%
SHARON DOWDALL	206,388,783	0	2,160,292	0	53,632,717	98.96%	0.00%	1.04%
DR. DIANE GARRETT	203,578,173	0	4,970,902	0	53,632,717	97.62%	0.00%	2.38%
DR. THOMAS KAPLAN	207,825,704	0	723,371	0	53,632,717	99.65%	0.00%	0.35%
GREGORY LANG	207,895,676	0	653,399	0	53,632,717	99.69%	0.00%	0.31%
IGOR LEVENTAL	205,321,653	0	3,227,422	0	53,632,717	98.45%	0.00%	1.55%
KALIDAS MADHAVPEDDI	207,120,863	0	1,428,212	0	53,632,717	99.32%	0.00%	0.68%
CLYNTON NAUMAN	206,570,918	0	1,978,157	0	53,632,717	99.05%	0.00%	0.95%
ETHAN SCHUTT	207,651,802	0	897,273	0	53,632,717	99.57%	0.00%	0.43%
ANTHONY WALSH	207,324,987	0	1,224,088	0	53,632,717	99.41%	0.00%	0.59%
APPOINTMENT OF AUDITORS	260,738,373	0	1,443,419	0	0	99.45%	0.00%	0.55%
APPROVAL OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	173,946,528	33,572,353	1,030,194	0	53,632,717	83.41%	16.10%	0.49%

TOTAL SHAREHOLDERS VOTED BY PROXY:

206

TOTAL SHARES ISSUED & OUTSTANDING:

325,242,605

TOTAL SHARES VOTED:

262,181,792

TOTAL % OF SHARES VOTED:

80.61%



JENNY KARIM
 SCRUTINEER

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

LIST OF SHAREHOLDERS ATTENDING IN PERSON

NAME	SHARES VOTED IN PERSON	SHARES VOTED BY PROXY
LP-BMO NESBITT BURNS IN	300	0 (APPOINTMENT)
LP-CHARLES SCHWAB & CO.	1,000	0 (APPOINTMENT)
KALIDAS MADHAVPEDDI	0	73,934
CLYNTON NAUMAN	33,878	0 (APPOINTMENT)
TOTAL	35,178	73,934
TOTAL APPOINTEES AT MEETING:		3
TOTAL SHAREHOLDERS VOTED IN PERSON:		3
TOTAL SHAREHOLDERS IN ATTENDANCE:		4

**NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019**

GUEST ATTENDANCE REGISTER

NAME	REPRESENTING/FIRM
KIMBERLY ANDERSON	
HANAKO BISTRICKY	
RICK COHEN	
CYTHIA DEGLER	
SHARON DOWDALL	DIRECTOR
CRAIG DUDRA	
ANNA FEGLERSKA	
DR. DIANE GARRETT	DIRECTOR
MELANIE HENNESSEY	ESPP HOLDER
CARTER HOHMANN	
DR. THOMAS KAPLAN	DIRECTOR
PETER KILROY	
CLIFFORD KRALL	ESPP HOLDER
GREGORY LANG	ESPP HOLDER
GIL LEATHLEY	
MARY LEATHLEY	
GENADY LEVENTAL	
IGOR LEVENTAL	DIRECTOR
THOMAS MURPHY	
RICK VAN NIEUWENHUYSE	
STEVE ORR	
DAVID OTTEWELL	ESPP HOLDER
TRICIA PANNIER	ESPP HOLDER
ALLISON PETTIT	ESPP HOLDER
TRISHA ROBERTSON	BLAKES
ETHAN SCHUTT	DIRECTOR
EMMA SCUOY	
WILLIAM STUART	
MICHELLE TANNER	ESPP HOLDER
GIA TRAN	ESPP HOLDER
ANTHONY WALSH	DIRECTOR
RICHARD WILLIAMS	ESPP HOLDER

NUMBER OF GUESTS PRESENT: 32

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

APPOINTEE SUMMARY

APPOINTEE NAME: CLYNTON NAUMAN

MOTIONS	NUMBER OF SHARES REPRESENTED				PERCENTAGE OF SHARES			
	FOR	AGAINST	WITHHELD/ ABSTAIN	DISCRETION	FOR	AGAINST	WITHHELD/ ABSTAIN	DISCRETION
NUMBER OF DIRECTORS	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
SHARON DOWDALL	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
DR. DIANE GARRETT	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
DR. THOMAS KAPLAN	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
GREGORY LANG	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
IGOR LEVENTAL	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
KALIDAS MADHAVPEDDI	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
CLYNTON NAUMAN	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
ETHAN SCHUTT	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
ANTHONY WALSH	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
APPOINTMENT OF AUDITORS	33,878	0	0	0	100.00%	0.00%	0.00%	0.00%
APPROVAL OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	0	0	33,878	0	0.00%	0.00%	100.00%	0.00%

TOTAL SHARES REPRESENTED:

33,878

TOTAL PROXIES REPRESENTED:

1

**NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019**

APPOINTEE SUMMARY

APPOINTEE NAME: LP-CHARLES SCHWAB & CO.

MOTIONS	NUMBER OF SHARES REPRESENTED				PERCENTAGE OF SHARES			
	FOR	AGAINST	WITHHELD/ ABSTAIN	DISCRETION	FOR	AGAINST	WITHHELD/ ABSTAIN	DISCRETION
NUMBER OF DIRECTORS	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
SHARON DOWDALL	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
DR. DIANE GARRETT	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
DR. THOMAS KAPLAN	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
GREGORY LANG	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
IGOR LEVENTAL	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
KALIDAS MADHAVPEDDI	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
CLYNTON NAUMAN	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
ETHAN SCHUTT	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
ANTHONY WALSH	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
APPOINTMENT OF AUDITORS	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%
APPROVAL OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	0	0	0	1,000	0.00%	0.00%	0.00%	100.00%

TOTAL SHARES REPRESENTED: 1,000

TOTAL PROXIES REPRESENTED: 1

LEGAL PROXY

KNOW ALL PERSONS BY THESE PRESENTS, that we,
CHARLES SCHWAB & CO., INC.
the undersigned holder of **1000** securities of
NOVAGOLD RESOURCES INC.
do hereby revoke any proxy heretofore given by us for said securities;

Further know, that we hereby appoint and constitute

W ANTHONY MASON
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
614 Nashua St
139
Milford NH 03055

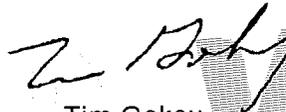
or either or any of them, as our true and lawful attorney to vote as our proxy, for said securities only, in our stead at the **ANNUAL** meeting of security holders of 'company', or at any adjournment thereof, on any matter which may properly and legally come before such meeting, including, but not limited to, the election of directors, if any;

And finally know, that we appoint the above named to act in the same capacity and as fully as we could act if we were personally present at such meeting.

CUSIP: **66987E206**
MEETING DATE: **05/16/19**
RECORD DATE: **03/18/19**
CONTROL NUMBER: **7409147003103503**

DATED: **03/30/19**

SIGNED:



Tim Gokey
Attorney-in-fact

This legal proxy gives you the authority to vote your shares at the meeting but does not guarantee admittance to the meeting. Please check the meeting materials to determine if an admittance ticket or other documentation is required, and follow the instructions to obtain such documentation.

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

APPOINTEE SUMMARY

APPOINTEE NAME: LP-BMO NESBITT BURNS IN

MOTIONS	NUMBER OF SHARES REPRESENTED				PERCENTAGE OF SHARES			
	FOR	AGAINST	WITHHELD/ ABSTAIN	DISCRETION	FOR	AGAINST	WITHHELD/ ABSTAIN	DISCRETION
NUMBER OF DIRECTORS	0	0	0	300	0.00%	0.00%	0.00%	100.00%
SHARON DOWDALL	0	0	0	300	0.00%	0.00%	0.00%	100.00%
DR. DIANE GARRETT	0	0	0	300	0.00%	0.00%	0.00%	100.00%
DR. THOMAS KAPLAN	0	0	0	300	0.00%	0.00%	0.00%	100.00%
GREGORY LANG	0	0	0	300	0.00%	0.00%	0.00%	100.00%
IGOR LEVENTAL	0	0	0	300	0.00%	0.00%	0.00%	100.00%
KALIDAS MADHAVPEDDI	0	0	0	300	0.00%	0.00%	0.00%	100.00%
CLYNTON NAUMAN	0	0	0	300	0.00%	0.00%	0.00%	100.00%
ETHAN SCHUTT	0	0	0	300	0.00%	0.00%	0.00%	100.00%
ANTHONY WALSH	0	0	0	300	0.00%	0.00%	0.00%	100.00%
APPOINTMENT OF AUDITORS	0	0	0	300	0.00%	0.00%	0.00%	100.00%
APPROVAL OF NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	0	0	0	300	0.00%	0.00%	0.00%	100.00%

TOTAL SHARES REPRESENTED: 300

TOTAL PROXIES REPRESENTED: 1

LEGAL PROXY

KNOW ALL PERSONS BY THESE PRESENTS, that we,
BMO NESBITT BURNS INC.
the undersigned holder of **300** securities of
NOVAGOLD RESOURCES INC.
do hereby revoke any proxy heretofore given by us for said securities;

Further know, that we hereby appoint and constitute

MR WILLIAM R STUART
MRS MARGARET STUART JTWROS
203-9905 FIFTH ST
SIDNEY BC V8L 2X6

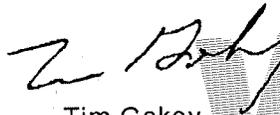
or either or any of them, as our true and lawful attorney to vote as our proxy, for said securities only, in our stead at the **ANNUAL** meeting of security holders of 'company', or at any adjournment thereof, on any matter which may properly and legally come before such meeting, including, but not limited to, the election of directors, if any;

And finally know, that we appoint the above named to act in the same capacity and as fully as we could act if we were personally present at such meeting.

CUSIP: **66987E206**
MEETING DATE: **05/16/19**
RECORD DATE: **03/18/19**
CONTROL NUMBER: **2858920321373411**

DATED: **03/30/19**

SIGNED:



Tim Gokey
Attorney-in-fact

This legal proxy gives you the authority to vote your shares at the meeting but does not guarantee admittance to the meeting. Please check the meeting materials to determine if an admittance ticket or other documentation is required, and follow the instructions to obtain such documentation.

**NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019**

FINAL REPORT ON BALLOT

**MOTION #2
ELECTION OF DIRECTORS**

I, the undersigned scrutineer, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NAME	VOTES IN FAVOR	WITHHELD
SHARON DOWDALL	206,423,961	98.96% 2,160,292 1.04%
DR. DIANE GARRETT	203,613,351	97.62% 4,970,902 2.38%
DR. THOMAS KAPLAN	207,860,882	99.65% 723,371 0.35%
GREGORY LANG	207,930,854	99.69% 653,399 0.31%
IGOR LEVENTAL	205,356,831	98.45% 3,227,422 1.55%
KALIDAS MADHAVPEDDI	207,156,041	99.32% 1,428,212 0.68%
CLYNTON NAUMAN	206,606,096	99.05% 1,978,157 0.95%
ETHAN SCHUTT	207,686,980	99.57% 897,273 0.43%
ANTHONY WALSH	207,360,165	99.41% 1,224,088 0.59%



Jenny Karim
Scrutineer

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered shareholders (and voting instruction forms returned directly to us by non-objecting beneficial holders, if applicable) combined with unaudited reports of beneficial holder voting supplied by one or more third parties. As such we are only responsible for and warrant the accuracy of our own tabulation. Computershare is not responsible for and does not warrant the accuracy of the unaudited reports of beneficial holders supplied by third parties.

If Computershare has mailed voting instruction forms directly to non-objecting beneficial holders on behalf of issuers, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. As Computershare has no direct access to intermediary records, Computershare is unable to reconcile the details of non-objecting beneficial ownership as provided to us with the details of intermediary positions within the records of the Canadian Depository for Securities. In some cases, insufficient shares may be held within intermediary positions at the Depository as at record date to support the shares represented by voting instruction forms received directly from non-objecting beneficial holders or returned to us by third parties. In these cases, overvoting rules are applied as directed by the Chair.

In addition, acting on the instructions of the Chair of the meeting, we may have included in our report on attendance, the details of beneficial holders attending in person, whose ownership we cannot directly confirm or verify but which may be supported by documentation such as a voting instruction form supplied by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the instructions from the Chair, delivery of which to Computershare is hereby acknowledged by the recipient of this report, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

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NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

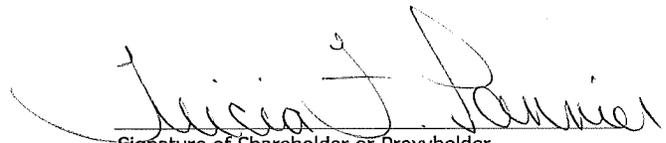
BALLOT

MOTION #2
ELECTION OF DIRECTORS

The undersigned votes in respect of the election of directors whose names appear below, as follows:

NAME	FOR	WITHHOLD
SHARON DOWDALL	<u>206,388,783</u>	<u>2,160,292</u>
DR. DIANE GARRETT	<u>203,578,173</u>	<u>4,970,902</u>
DR. THOMAS KAPLAN	<u>207,825,704</u>	<u>723,371</u>
GREGORY LANG	<u>207,895,676</u>	<u>653,399</u>
IGOR LEVENTAL	<u>205,321,653</u>	<u>3,227,422</u>
KALIDAS MADHAVPEDDI	<u>207,120,863</u>	<u>1,428,212</u>
CLYNTON NAUMAN	<u>206,570,918</u>	<u>1,978,157</u>
ETHAN SCHUTT	<u>207,651,802</u>	<u>897,273</u>
ANTHONY WALSH	<u>207,324,987</u>	<u>1,224,088</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Please print name and address of Registered Shareholder


 Signature of Shareholder or Proxyholder

Tricia F. Pannier
 Please print name of Shareholder or Proxyholder

TO BE COMPLETED BY SCRUTINEERS

Number of shares represented: _____

In Person: _____

By Proxy: _____

Total: _____

Scrutineer's Initials: _____

MANAGEMENT

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

BALLOT

MOTION #2
ELECTION OF DIRECTORS

The undersigned votes in respect of the election of directors whose names appear below, as follows:

NAME	FOR	WITHHOLD
SHARON DOWDALL	33,878	0
DR. DIANE GARRETT	33,878	0
DR. THOMAS KAPLAN	33,878	0
GREGORY LANG	33,878	0
IGOR LEVENTAL	33,878	0
KALIDAS MADHAVPEDDI	33,878	0
CLYNTON NAUMAN	33,878	0
ETHAN SCHUTT	33,878	0
ANTHONY WALSH	33,878	0
_____	_____	_____
_____	_____	_____
_____	_____	_____

Please print name and address of Registered Shareholder



 Signature of Shareholder or Proxyholder

CLYNTON NAUMAN

 Please print name of Shareholder or Proxyholder

TO BE COMPLETED BY SCRUTINEERS

Number of shares represented:
 In Person: _____
 By Proxy: _____
 Total: _____
 Scrutineer's Initials: _____

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

BALLOT

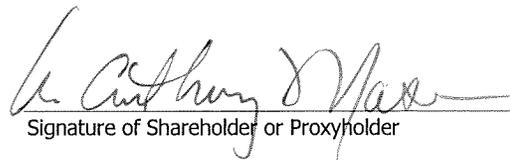
MOTION #2
ELECTION OF DIRECTORS

The undersigned votes in respect of the election of directors whose names appear below, as follows:

NAME	SHARES	FOR	WITHHOLD
SHARON DOWDALL	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DR. DIANE GARRETT	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DR. THOMAS KAPLAN	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GREGORY LANG	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
IGOR LEVENTAL	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KALIDAS MADHAVPEDDI	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CLYNTON NAUMAN	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ETHAN SCHUTT	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ANTHONY WALSH	1,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

Please print name and address of Registered Shareholder

Charles Schwab & Co
F/B/O W. Anthony Mason
San Francisco, CA


 Signature of Shareholder or Proxyholder

LP-CHARLES SCHWAB & CO.
 Please print name of Shareholder or Proxyholder

TO BE COMPLETED BY SCRUTINEERS

Number of shares represented:
 In Person: _____
 By Proxy: _____
 Total: _____
 Scrutineer's Initials: _____

NOVAGOLD RESOURCES INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 16, 2019

BALLOT

MOTION #2
ELECTION OF DIRECTORS

The undersigned votes in respect of the election of directors whose names appear below, as follows:

NAME	SHARES	FOR	WITHHOLD
SHARON DOWDALL	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DR. DIANE GARRETT	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DR. THOMAS KAPLAN	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GREGORY LANG	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
IGOR LEVENTAL	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KALIDAS MADHAVPEDDI	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CLYNTON NAUMAN	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ETHAN SCHUTT	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ANTHONY WALSH	300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

Please print name and address of Registered Shareholder

W. R. STUART
203-9905 FIFTH ST
SIDNEY, BC V8L 2X6



 Signature of Shareholder or Proxyholder

LP-BMO NESBITT BURNS IN

 Please print name of Shareholder or Proxyholder

TO BE COMPLETED BY SCRUTINEERS

Number of shares represented:
 In Person: _____
 By Proxy: _____
 Total: _____
 Scrutineer's Initials: _____