

NOVAGOLD RESOURCES INC.
(the “Corporation”)

Annual and Special Meeting of Shareholders
May 12, 2021

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting:	237,189,817
Total issued and outstanding Common Shares as at record date:	331,331,184
Percentage of issued and outstanding Common Shares represented:	71.58%

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
Elaine Dorward-King	205,642,112	94.71%	11,471,114	5.28%
Sharon Dowdall	215,042,413	99.04%	2,070,813	0.95%
Dr. Diane Garrett	215,636,682	99.31%	1,476,544	0.68%
Dr. Thomas Kaplan	215,361,591	99.19%	1,751,635	0.80%
Gregory Lang	216,325,254	99.63%	787,972	0.36%
Igor Levental	213,776,468	98.46%	3,336,758	1.53%
Kalidas Madhavpeddi	212,681,016	97.95%	4,432,210	2.04%
Clynton Nauman	214,523,577	98.80%	2,589,649	1.19%
Ethan Schutt	215,639,976	99.32%	1,473,250	0.67%
Anthony Walsh	216,098,688	99.53%	1,014,538	0.46%

2. The shareholders voted by way of ballot 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.

For the Motion: 234,513,131 (98.87%)
Withheld/Abstain: 2,676,686 (1.12%)
Total Shares Voted: 237,189,817 (71.59% of shares issued and outstanding as of the record date)

3. The shareholders voted by way of ballot and approved certain amendments to the Corporation’s Articles.

For the Motion: 214,920,464 (98.99%)
Against the Motion: 1,600,712 (0.73%)
Abstain: 592,050 (0.27%)
Total Shares Voted: 217,113,226 (65.53% of shares issued and outstanding as of the record date)

4. The shareholders voted by way of ballot and approved the non-binding resolution approving the compensation of the Corporation’s Named Executive Officers.

For the Motion: 209,570,570 (96.52%)
Against the Motion: 6,849,714 (3.15%)
Abstain: 692,942 (0.31%)
Total Shares Voted: 217,113,226 (65.53% of shares issued and outstanding as of the record date)

The final inspector of election's report is attached to this report as Schedule 1.

No other business was voted upon at the Meeting.

Dated: May 13, 2021

Schedule 1

Please see attached.

NOVAGOLD RESOURCES INC.
Annual and Special Meeting of Shareholders
May 12, 2021

Final Report of the Inspector of Election

I, the undersigned, the duly appointed Inspector of Election at the Annual Meeting of Shareholders (the “Meeting”) of NOVAGOLD RESOURCES INC., (the “Company”), held on May 12, 2021, hereby certify that:

- 1) Before entering upon the discharge of my duties as Inspector of Election at the Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting was held virtually at www.virtualshareholdermeeting.com/NG2021, pursuant to notice duly given.
- 3) At the close of business on March 18, 2021, the record date for the determination of stockholders entitled to vote at the Meeting, there were 331,331,184 shares of the Company’s Common Stock, each share being entitled to one vote, constituting all of the outstanding voting securities of the Company.
- 4) A quorum was present at the Meeting:
 - a. 75 shareholders were represented in person or by proxy at the Meeting, and
 - b. A total of 237,189,817 shares of the Company’s Common Stock, represented in person or by proxy, were voted, representing 71.58% of the outstanding Common Stock entitled to vote at the Meeting.
- 5) The undersigned canvassed the votes of the shareholders cast by ballot or proxy on the matters presented at the Meeting.
- 6) At the Meeting, the vote to elect ten (10) directors, was as follows:

	<u>FOR #</u>	<u>FOR %</u>	<u>WITHHELD #</u>	<u>WITHHELD %</u>	<u>BROKER NON- VOTE</u>
Dr. Elaine Dorward-King	<u>205,642,112</u>	<u>94.71</u>	<u>11,471,114</u>	<u>5.28</u>	<u>20,076,591</u>
Sharon Dowdall	<u>215,042,413</u>	<u>99.04</u>	<u>2,070,813</u>	<u>0.95</u>	<u>20,076,591</u>
Dr. Diane Garrett	<u>215,636,682</u>	<u>99.31</u>	<u>1,476,544</u>	<u>0.68</u>	<u>20,076,591</u>
Dr. Thomas Kaplan	<u>215,361,591</u>	<u>99.19</u>	<u>1,751,635</u>	<u>0.80</u>	<u>20,076,591</u>
Gregory Lang	<u>216,325,254</u>	<u>99.63</u>	<u>787,972</u>	<u>0.36</u>	<u>20,076,591</u>
Igor Levental	<u>213,776,468</u>	<u>98.46</u>	<u>3,336,758</u>	<u>1.53</u>	<u>20,076,591</u>
Kalidas Madhavpeddi	<u>212,681,016</u>	<u>97.95</u>	<u>4,432,210</u>	<u>2.04</u>	<u>20,076,591</u>
Clynton Nauman	<u>214,523,577</u>	<u>98.80</u>	<u>2,589,649</u>	<u>1.19</u>	<u>20,076,591</u>
Ethan Schutt	<u>215,639,976</u>	<u>99.32</u>	<u>1,473,250</u>	<u>0.67</u>	<u>20,076,591</u>
Anthony Walsh	<u>216,098,688</u>	<u>99.53</u>	<u>1,014,538</u>	<u>0.46</u>	<u>20,076,591</u>

- 7) At the Meeting, the vote to ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the fiscal year ending November 30, 2021 and authorizing the Directors to fix their remuneration, was as follows:

FOR #	FOR %	WITHHELD #	WITHHELD %
234,513,131	98.87	2,676,686	1.12

- 8) At the Meeting, the vote to approve certain amendments to the Company's Articles, as set out in the Company's Management Information Circular dated March 25, 2021, was as follows:

FOR #	FOR %	AGAINST #	AGAINST %	ABSTAIN #	ABSTAIN %	BROKER NON- VOTE
214,920,464	98.99	1,600,712	0.73	592,050	0.27	20,076,591

- 9) At the Meeting, the vote on an advisory (non-binding) basis to approve the compensation paid to the Company's named executive officers ("Say-on-Pay"), was as follows:

FOR #	FOR %	AGAINST #	AGAINST %	ABSTAIN #	ABSTAIN %	BROKER NON- VOTE
209,570,570	96.52	6,849,714	3.15	692,942	0.31	20,076,591

IN WITNESS WHEREOF, I have made this Final Report and have been hereunto set my hand this 13th day of May, 2021.

The Carideo Group
Inspection Election Services

Beth W. VanDerbeck