

NOVAGOLD RESOURCES INC.
(the “Corporation”)

Annual Meeting of Shareholders
May 18, 2022

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting:	277,994,591
Total issued and outstanding Common Shares as at record date:	333,192,571
Percentage of issued and outstanding Common Shares represented:	83.43%

Business of the Meeting

1. The shareholders voted by way of ballot and the number of directors of the Corporation has been set at eleven.

For the Motion: 274,603,519 (98.78%)
Against the Motion: 2,759,148 (0.99%)
Abstain: 631,924 (0.22%)
Total Shares Voted: 277,994,591 (83.43% 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
Elaine Dorward-King	257,097,146	98.70%	3,380,588	1.29%
Sharon Dowdall	252,857,047	97.07%	7,620,687	2.92%
Dr. Diane Garrett	258,169,285	99.11%	2,308,449	0.88%
Dr. Thomas Kaplan	258,809,101	99.35%	1,668,633	0.64%
Gregory Lang	259,660,658	99.68%	817,076	0.31%
Igor Levental	256,598,064	98.51%	3,879,670	1.48%
Kalidas Madhavpeddi	245,264,836	94.15%	15,212,898	5.84%
Kevin McArthur	259,610,343	99.66%	867,391	0.33%
Clynton Nauman	257,175,544	98.73%	3,302,190	1.26%
Ethan Schutt	258,124,301	99.09%	2,353,433	0.90%
Anthony Walsh	255,393,306	98.04%	5,084,428	1.95%

3. 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: 274,381,861 (98.70%)
Withheld/Abstain: 3,612,730 (1.29%)
Total Shares Voted: 277,994,591 (83.43% 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: 248,235,710 (95.30%)

Against the Motion: 10,953,539 (4.20%)

Abstain: 1,288,485 (0.49%)

Total Shares Voted: 260,477,734 (78.17% 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 20, 2022

Schedule 1

Please see attached.

NOVAGOLD RESOURCES INC.
Annual General Meeting of Shareholders
May 18, 2022

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 18, 2022, 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/NG2022, pursuant to notice duly given.
- 3) At the close of business on March 21, 2022, the record date for the determination of stockholders entitled to vote at the Meeting, there were 333,192,571 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. 65 shareholders were represented in person or by proxy at the Meeting, and
 - b. A total of 277,994,591 shares of the Company's Common Stock, represented in person or by proxy, were voted, representing 83.43% 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 approve an ordinary resolution setting the number of Directors at eleven, was as follows:

<u>FOR</u> <u>#</u>	<u>FOR</u> <u>%</u>	<u>AGAINST</u> <u>#</u>	<u>AGAINST</u> <u>%</u>	<u>ABSTAIN</u> <u>#</u>	<u>ABSTAIN</u> <u>%</u>
<u>274,603,519</u>	<u>98.78</u>	<u>2,759,148</u>	<u>0.99</u>	<u>631,924</u>	<u>0.22</u>

- 7) At the Meeting, the vote to elect eleven (11) directors, was as follows:

	<u>FOR</u> <u>#</u>	<u>FOR</u> <u>%</u>	<u>WITHHELD</u> <u>#</u>	<u>WITHHELD</u> <u>%</u>	<u>BROKER</u> <u>NON-</u> <u>VOTE</u>
Dr. Elaine Dorward-King	<u>257,097,146</u>	<u>98.70</u>	<u>3,380,588</u>	<u>1.29</u>	<u>17,516,857</u>
Sharon Dowdall	<u>252,857,047</u>	<u>97.07</u>	<u>7,620,687</u>	<u>2.92</u>	<u>17,516,857</u>
Dr. Diane Garrett	<u>258,169,285</u>	<u>99.11</u>	<u>2,308,449</u>	<u>0.88</u>	<u>17,516,857</u>
Dr. Thomas Kaplan	<u>258,809,101</u>	<u>99.35</u>	<u>1,668,633</u>	<u>0.64</u>	<u>17,516,857</u>
Gregory Lang	<u>259,660,658</u>	<u>99.68</u>	<u>817,076</u>	<u>0.31</u>	<u>17,516,857</u>

Igor Levental	<u>256,598,064</u>	<u>98.51</u>	<u>3,879,670</u>	<u>1.48</u>	<u>17,516,857</u>
Kalidas Madhavpeddi	<u>245,264,836</u>	<u>94.15</u>	<u>15,212,898</u>	<u>5.84</u>	<u>17,516,857</u>
Kevin McArthur	<u>259,610,343</u>	<u>99.66</u>	<u>867,391</u>	<u>0.33</u>	<u>17,516,857</u>
Clynton Nauman	<u>257,175,544</u>	<u>98.73</u>	<u>3,302,190</u>	<u>1.26</u>	<u>17,516,857</u>
Ethan Schutt	<u>258,124,301</u>	<u>99.09</u>	<u>2,353,433</u>	<u>0.90</u>	<u>17,516,857</u>
Anthony Walsh	<u>255,393,306</u>	<u>98.04</u>	<u>5,084,428</u>	<u>1.95</u>	<u>17,516,857</u>

- 8) 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, 2022, and authorizing the Directors to fix their remuneration, was as follows:

<u>FOR</u>	<u>FOR</u>	<u>WITHHELD</u>	<u>WITHHELD</u>
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
<u>274,381,861</u>	<u>98.70</u>	<u>3,612,730</u>	<u>1.29</u>

- 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:

<u>FOR</u>	<u>FOR</u>	<u>AGAINST</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSTAIN</u>	<u>BROKER</u>
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>NON-</u>
						<u>VOTE</u>
<u>248,235,710</u>	<u>95.30</u>	<u>10,953,539</u>	<u>4.20</u>	<u>1,288,485</u>	<u>0.49</u>	<u>17,516,857</u>

IN WITNESS WHEREOF, I have made this Final Report and have been hereunto set my hand this 19th day of May 2022.

The Carideo Group
Inspection Election Services

Beth W. VanDerbeck