

NOVAGOLD RESOURCES INC.
(the “Corporation”)

Annual Meeting of Shareholders
May 15, 2025

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting:	275,809,182
Total issued and outstanding Common Shares as at record date:	334,646,571
Percentage of issued and outstanding Common Shares represented:	82.41%

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	239,986,738	93.96%	15,404,215	6.03%
Dr. Diane Garrett	254,240,686	99.54%	1,150,267	0.45%
Dr. Thomas Kaplan	253,729,241	99.34%	1,661,712	0.65%
Hume Kyle	253,542,768	99.27%	1,848,185	0.72%
Gregory Lang	254,727,047	99.74%	663,906	0.25%
Kalidas Madhavpeddi	217,206,485	85.04%	38,184,468	14.95%
Kevin McArthur	251,050,731	98.30%	4,340,222	1.69%
Daniel Muñoz Quintanilla	240,152,210	94.03%	15,238,743	5.96%
Ethan Schutt	254,459,505	99.63%	931,448	0.36%
Dawn Whittaker	250,162,356	97.95%	5,228,597	2.04%

2. The shareholders voted by way of ballot and PricewaterhouseCoopers LLP, Chartered Accountants, were appointed 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: 270,813,418 (98.18%)

Withheld/Abstain: 4,995,764 (1.81%)

Total Shares Voted: 275,809,182 (82.41% of shares issued and outstanding as of the record date)

3. 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: 180,443,860 (70.65%)

Against the Motion: 73,007,164 (28.58%)

Abstain: 1,939,929 (0.75%)

Total Shares Voted: 255,390,953 (76.31% 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, 2025

Schedule 1

Please see attached.

NOVAGOLD RESOURCES INC.
Annual General Meeting of Shareholders
May 15, 2025

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 15, 2025, 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/NG2025, pursuant to notice duly given.
- 3) At the close of business on March 19, 2025, the record date for the determination of stockholders entitled to vote at the Meeting, there were 334,646,571 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. 56 shareholders were represented in person or by proxy at the Meeting, and
 - b. A total of 275,809,182 shares of the Company’s Common Stock, represented in person or by proxy, were voted, representing 82.41% 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:

	FOR #	FOR %	WITHHELD #	WITHHELD %	BROKER NON- VOTE
Dr. Elaine Dorward-King	<u>239,986,738</u>	<u>93.96</u>	<u>15,404,215</u>	<u>6.03</u>	<u>20,418,229</u>
Dr. Diane Garrett	<u>254,240,686</u>	<u>99.54</u>	<u>1,150,267</u>	<u>0.45</u>	<u>20,418,229</u>
Dr. Thomas Kaplan	<u>253,729,241</u>	<u>99.34</u>	<u>1,661,712</u>	<u>0.65</u>	<u>20,418,229</u>
Hume Kyle	<u>253,542,768</u>	<u>99.27</u>	<u>1,848,185</u>	<u>0.72</u>	<u>20,418,229</u>
Gregory Lang	<u>254,727,047</u>	<u>99.74</u>	<u>663,906</u>	<u>0.25</u>	<u>20,418,229</u>
Kalidas Madhavpeddi	<u>217,206,485</u>	<u>85.04</u>	<u>38,184,468</u>	<u>14.95</u>	<u>20,418,229</u>
Kevin McArthur	<u>251,050,731</u>	<u>98.30</u>	<u>4,340,222</u>	<u>1.69</u>	<u>20,418,229</u>
Daniel Muniz Quintanilla	<u>240,152,210</u>	<u>94.03</u>	<u>15,238,743</u>	<u>5.96</u>	<u>20,418,229</u>

Ethan Schutt	<u>254,459,505</u>	<u>99.63</u>	<u>931,448</u>	<u>0.36</u>	<u>20,418,229</u>
Dawn Whittaker	<u>250,162,356</u>	<u>97.95</u>	<u>5,228,597</u>	<u>2.04</u>	<u>20,418,229</u>

- 7) At the Meeting, the vote to ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the forthcoming year and authorizing the Directors through the Audit Committee 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>270,813,418</u>	<u>98.18</u>	<u>4,995,764</u>	<u>1.81</u>

- 8) 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>180,443,860</u>	<u>70.65</u>	<u>73,007,164</u>	<u>28.58</u>	<u>1,939,929</u>	<u>0.75</u>	<u>20,418,229</u>

IN WITNESS WHEREOF, I have made this Final Report and have been hereunto set my hand this 16th day of May 2025.

The Carideo Group
Inspection Election Services

/s/ Beth W. VanDerbeck
Beth W. VanDerbeck