

Nova Royalty Announces Voting Results For Annual General Meeting And Provides Letter To Shareholders

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VANCOUVER, June 22, 2022 - [Nova Royalty Corp.](#) ("Nova" or the "Company") (TSXV: NOVR) (OTCQB: NOVRF) is pleased to announce the voting results for its annual general meeting of shareholders held on June 21, 2022 (the "Meeting"). Brett Heath, Alex Tsukernik, E.B. Tucker, Johanna Fipke, Andrew Greville and Luke Leslie were re-elected to serve as directors of the Company. A total of 41,317,681 common shares were represented at the Meeting, representing 48.51% of the Company's issued and outstanding common shares.

Shareholders approved all matters brought before the Meeting as follows:

MOTIONS	NUMBER OF SHARES				PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	26,215,051	202,861	0	0	99.23 %	0.77 %	0.00 %
Brett Heath	26,328,042	0	89,870	0	99.66 %	0.00 %	0.34 %
Alex Tsukernik	26,350,978	0	66,934	0	99.75 %	0.00 %	0.25 %
E.B. Tucker	26,343,718	0	74,194	0	99.72 %	0.00 %	0.28 %
Johanna Fipke	26,328,626	0	89,286	0	99.66 %	0.00 %	0.34 %
Andrew Greville	26,328,627	0	89,285	0	99.66 %	0.00 %	0.34 %
Luke Leslie	26,317,561	0	100,351	0	99.62 %	0.00 %	0.38 %
Appointment of Auditors	41,167,571	0	150,110	0	99.64 %	0.00 %	0.36 %
Approval of Share Compensation Plan	24,840,211	1,577,701	0	0	94.03 %	5.97 %	0.00 %

LETTER TO SHAREHOLDERS

Nova is also pleased to provide a Company update via a letter to shareholders written by President and CEO, Alex Tsukernik. The letter can be accessed on the Nova Royalty website, by clicking [here](#).

ABOUT NOVA

Nova Royalty is a company focused on providing investors with royalty exposure to the key building blocks of clean energy - copper and nickel. The Company is headquartered in Vancouver, British Columbia and is listed on the TSX Venture Exchange under the trading symbol "NOVR" and on the US OTCQB under the trading symbol "NOVRF".

ON BEHALF OF [Nova Royalty Corp.](#),

(signed) "Alex Tsukernik"
President and Chief Executive Officer

Website: www.novaroyalty.com

Neither the TSX Venture Exchange nor its Regulation Service Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Cautionary Note Regarding Forward-Looking Statements

This press release contains "forward-looking information" and "forward-looking statements" within the meaning of applicable securities legislation. The forward-looking statements herein are made as of the date of this press release only, and the Company does not assume any obligation to update or revise them to reflect new information, estimates or opinions, future events or results or otherwise, except as required by applicable law. Often, but not always, forward-looking statements can be identified by the use of words such as "plans", "expects", "is expected", "budgets", "scheduled", "estimates", "forecasts", "predicts", "projects", "intends", "targets", "aims", "anticipates" or "believes" or variations (including negative variations) of such words and phrases or may be identified by statements to the effect that certain actions "may", "could", "should", "would", "might" or "will" be taken, occur or be achieved. Forward-looking statements and information are subject to various known and unknown risks and uncertainties, many of which are beyond the ability of Nova to control or predict, that may cause Nova's actual results, performance or achievements to be materially different from those expressed or implied thereby, and are developed based on assumptions about such risks, uncertainties and other factors set out herein, including, but not limited to, the risk factors set out under the heading "Risk Factors" in the Company's annual information form dated April 29, 2022 and other filings available for review on the Company's profile at www.sedar.com. Such forward-looking information represents management's best judgment based on information currently available. Except as required by applicable securities laws, the Company undertakes no obligation to update these forward-looking statements in the event that management's beliefs, estimates or opinions, or other factors, should change. No forward-looking statement can be guaranteed and actual future results may vary materially. Accordingly, readers are advised not to place undue reliance on forward-looking statements or information.

SOURCE [Nova Royalty Corp.](#)

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