

NOVAGOLD RESOURCES INC
Form 8-K
May 19, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report: May 14, 2015 (Date of earliest event reported)

NOVAGOLD RESOURCES INC.
(Exact Name of Registrant as Specified in Its Charter)

British Columbia (State of Incorporation)	001-31913 (Commission File Number)	N/A (I.R.S. Employer Identification)
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Suite 720, 789 West Pender Street, Vancouver, British Columbia, Canada V6C 1H2
(Address of principal executive offices) (Zip Code)

(604) 669-6227
(Registrant's Telephone Number, Including Area Code)

N/A
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e -4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 14, 2015, NOVAGOLD RESOURCES INC. (the “Company”) held its 2015 Annual General Meeting of Shareholders (the “Annual Meeting”) at The Metropolitan Hotel in Vancouver, British Columbia, Canada. At the Annual Meeting, the Company’s shareholders approved each of the following proposals set forth in the Company’s Definitive Proxy Statement on Schedule 14A, which was filed with the Securities and Exchange Commission on March 24, 2015:

Proposal 1:

The Company’s shareholders elected the following directors to hold office until the next annual meeting of shareholders or until a successor is elected or appointed:

Name	Votes For	Withheld/Abstain	Broker Non-Votes
Sharon Dowdall	205,593,376	3,799,185	60,617,274
Dr. Marc Faber	202,647,638	6,744,924	60,617,273
Dr. Thomas Kaplan	207,491,727	1,900,835	60,617,273
Gregory Lang	207,852,789	1,539,773	60,617,273
Gillyeard Leathley	184,965,109	24,427,453	60,617,273
Igor Levental	201,830,991	7,561,571	60,617,273
Kalidas Madhavpeddi	204,452,656	4,939,905	60,617,274
Gerald McConnell	191,880,649	17,511,913	60,617,273
Clynton Nauman	208,465,295	927,267	60,617,273
Rick Van Nieuwenhuyse	174,199,882	35,192,680	60,617,273
Anthony Walsh	205,501,809	3,890,753	60,617,273

Proposal 2:

The Company’s shareholders ratified the appointment of PricewaterhouseCoopers LLP as auditors of the Company until the next annual meeting of the shareholders of the Company or until a successor is appointed and authorized the Company’s Board of Directors to fix their remuneration:

Votes For	Withheld/Abstain	Broker Non-Votes
268,233,570	1,750,340	0

Proposal 3:

The Company’s shareholders approved a non-binding resolution approving the compensation of the Company’s “Named Executive Officers”:

Votes For	Votes Against	Withheld/Abstain	Broker Non-Votes
187,942,611	20,679,079	744,945	60,617,275

Item 7.01 Regulation FD Disclosure

On May 19, 2015, the Company issued a press release announcing the election of directors and voting results from the Annual Meeting. The press release is attached hereto as Exhibit 99.1.

The information contained in the press release attached hereto is being furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liability of that section, and shall not be incorporated by reference into any registration statement or other document filed under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Description
<u>99.1</u>	Press release, dated May 19, 2015 issued by NOVAGOLD RESOURCES INC. relating to voting results from annual shareholder meeting

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 19, 2015

NOVAGOLD RESOURCES INC.

By:

/s/ David A. Ottewell

David A. Ottewell

Vice President and Chief Financial Officer

EXHIBIT INDEX

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