



**FOR IMMEDIATE RELEASE**

## **NOVUS ENERGY INC. ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING AND OFFICER APPOINTMENT**

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**Calgary, Alberta, June 24, 2011** – Novus Energy Inc. ("**Novus**" or the "**Company**") (TSXV: NVS) is pleased to announce that all of the matters set forth in the Company's information circular dated May 11, 2011 (the "Circular") to be voted upon were approved by the Company's shareholders at the annual general and special meeting (the "Meeting") held Thursday June 16, 2011.

In particular, the Company's amended and restated stock option plan was also approved at the Meeting, a copy of which is attached as a schedule to the Circular, which is available electronically at [www.sedar.com](http://www.sedar.com).

The Company is also pleased to announce the promotion of Mr. Mitch Huitema, who now adds the title of VP, Accounting to his role as Controller at Novus. Mr. Huitema helped lead the Company through the transition from Canadian Generally Accepted Accounting Principles to International Financial Reporting Standards and will continue to oversee the accounting functions of the Company.

Novus Energy Inc. is a well positioned, junior oil and gas company with a proven management team committed to aggressive, cost-effective growth of high netback light oil reserves and production. Novus will continue to grow through a targeted acquisition and consolidation strategy coupled with development and exploration drilling.

Novus' common shares trade on the TSX Venture Exchange under the symbol NVS. Novus currently has 170.2 million common shares outstanding.

**FOR FURTHER INFORMATION PLEASE CONTACT:**

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