

NOVA Chemicals Corporation
Annual and Special Meeting of Holders of
Common Shares of
NOVA Chemicals Corporation (the “Issuer”)

April 14, 2009

REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

General Business

Outcome of Vote

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| <p>1. The election of the following eleven directors of the Issuer for a term expiring not later than the Issuer’s 2010 annual meeting</p> <ul style="list-style-type: none"> a) J. A. Blumberg b) F. P. Boer c) J. Bougie d) L. Brlas e) J. V. Creighton f) R. E. Dineen, Jr. g) C. Fischer h) K. L. Hawkins i) A. M. Ludwick j) C.D. Pappas k) J.M. Stanford | <p>Carried</p> |
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| <p>2. The appointment of Ernst & Young LLP as the auditors of the Issuer</p> | <p>Carried</p> |
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<u>Special Business</u>	<u>Outcome of Vote</u>	Votes by Ballot	
		<u>For</u>	<u>Against</u>
<p>Special resolution to approve an arrangement under Section 192 of the Canada Business Corporations Act involving, among other things, the acquisition directly or indirectly, by International Petroleum Investment Company of all of the issued and outstanding Common Shares of the Issuer for US\$6.00 in cash for each Common Share in the form attached as Appendix A to the management proxy circular of the Issuer dated March 13, 2009⁽¹⁾</p>	<p>Carried</p>	<p>47,066,538 (98.15%)</p>	<p>889,321 (1.85%)</p>

⁽¹⁾ This resolution required the approval of at least 66 2/3% of the votes cast. The resolution also required the approval of 50% of the votes cast, excluding the votes from shares owned or controlled by Mr. Lipton in accordance with Multi-lateral Instrument 61-101. Excluding these votes, the resolution was approved by 46,778,968 of the votes cast, representing 98.13% of the votes cast.