

NICKEL CREEK PLATINUM CORP.

**Voting Results for Annual General Meeting of Shareholders of Nickel Creek Platinum Corp.
(the “Company”) held on June 28, 2018**

REPORT OF VOTING RESULTS

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

Matters Voted Upon

		<u>Votes by Proxy</u>	
	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
1. Setting the number of directors of the Company at seven (7)	Carried	72,828,385 (96.99%)	2,263,550 (3.01%)
		<u>Votes by Ballot</u>	
2. The election of the following directors:	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
(a) Michele S. Darling	Carried	74,961,142 (99.81%)	142,793 (0.19%)
(b) Mark Fields	Carried	74,976,616 (99.83%)	127,319 (0.17%)
(c) Diane R. Garrett	Carried	74,739,248 (99.51%)	364,687 (0.49%)
(d) Wayne Kirk	Carried	74,968,339 (99.82%)	135,596 (0.18%)
(e) Gillyeard Leathley	Carried	74,788,816 (99.58%)	315,119 (0.42%)
(f) Myron G. Manternach	Carried	72,754,693 (96.87%)	2,349,242 (3.13%)
(g) Michel Sylvestre	Carried	72,759,494 (96.88%)	2,344,441 (3.12%)
		<u>Votes by Proxy</u>	
	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
3. Appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration	Carried	94,658,054 (99.46%)	511,202 (0.54%)