NICKEL CREEK PLATINUM CORP.

Voting Results for Annual General and Special Meeting of Shareholders of Nickel Creek Platinum Corp. (the "Company") held on August 28, 2019

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon	**Votes by Proxy**		
	Outcome of Vote	**Votes For**	**Votes Against**
1. Setting the number of directors of the Company at six (6)	Carried	101,756,327 (98.83%)	1,201,712 (1.17%)

	Votes by Proxy		
2. The election of the following directors:	**Outcome of Vote**	**Votes For**	**Votes Withheld**
(a) Michele S. Darling	Carried	101,194,177 (98.29%)	1,763,862 (1.71%)
(b) Mark Fields	Carried	101,472,106 (98.56%)	1,485,933 (1.44%)
(c) Diane R. Garrett	Carried	100,998,675 (98.10%)	1,959,364 (1.90%)
(d) Wayne Kirk	Carried	101,472,301 (98.56%)	1,485,738 (1.44%)
(e) Myron G. Manternach	Carried	98,531,223 (95.70%)	4,426,816 (4.30%)
(f) Michel (Mike) Sylvestre	Carried	98,821,483 (95.98%)	4,136,556 (4.02%)

	Votes by Proxy		
	Outcome of Vote	**Votes For**	**Votes Withheld**
3. Appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration	Carried	122,783,854 (98.52%)	1,844,030 (1.48%)

	Votes by Proxy		
	Outcome of Vote	**Votes For**	**Votes Against**
4. Approval of share-based compensation plan matters, as described in the management information circular for the meeting	Carried	99,153,603 (96.30%)	3,804,436 (3.70%)

	Votes by Ballot		
	Outcome of Vote	**Votes For**	**Votes Against**
5. Approval of share issuance pursuant to private placement, as described in the management information circular for the meeting	Carried	35,420,497 * (89.37%)	4,211,104 (10.63%)

* Excluding 63,326,333 shares held by Insiders