

VIA SEDAR

NICKEL CREEK PLATINUM CORP.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

JUNE 2, 2020

**Report on Voting Results pursuant to Section 11.3 of National Instrument 51-102 –
Continuous Disclosure Obligations (“NI 51-102”)**

The annual general and special meeting of shareholders of Nickel Creek Platinum Corp. (the “**Company**”) was held on June 2, 2020 (the “**Meeting**”). At the Meeting, there were shareholders (“**Shareholders**”) present in person or represented by proxy holding an aggregate of 140,115,026 common shares (“**Shares**”) of the Company, representing approximately 49.18% of the issued and outstanding Shares. The matters considered at the Meeting are described in greater detail in the notice of annual general and special meeting of Shareholders and management information circular of the Company dated April 17, 2020 (the “**Circular**”).

We hereby advise you, in accordance with Section 11.3 of NI 51-102, that Shareholders voted on the following matters at the Meeting:

1. Number of Directors

A resolution to fix the number of directors of the Company at six (6) directors:

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	135,816,965	96.93%
<u>Votes Against:</u>	4,297,061	3.07%

2. Election of Directors

The election of each of the following proposed director nominees with the results of voting set forth opposite the name of each nominee:

	Number of Votes For		Number of Votes Withheld	
Michele S. Darling	138,236,493	98.66%	1,877,533	1.34%
Mark Fields	138,540,945	98.88%	1,573,081	1.12%
Diane R. Garrett	138,292,458	98.70%	1,821,568	1.30%
Wayne Kirk	138,535,780	98.87%	1,578,246	1.13%
Myron G. Manternach	134,441,929	95.95%	5,672,097	4.05%
Michel (Mike) Sylvestre	132,669,480	94.69%	7,444,546	5.31%

3. Appointment of Auditor

The appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration:

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	139,867,540	99.82%
<u>Votes Against:</u>	246,486	0.18%

4. Approval of Private Placement Financing

The approval of the share issuance pursuant to the Company's private placement financing, as more particularly described in the Circular:

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	22,694,339 *	88.38%
<u>Votes Against:</u>	2,984,483	11.62%

* Excluding 114,435,204 common shares held by certain insiders of the Company in accordance with the requirements of the Toronto Stock Exchange and as more particularly described in the Circular.

DATED this 9th day of June, 2020.

NICKEL CREEK PLATINUM CORP.

By: (Signed) "Joe Romagnolo"

Name: Joe Romagnolo

Title: SVP & Chief Financial Officer