

VIA SEDAR

NICKEL CREEK PLATINUM CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
MAY 31, 2023

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

The annual general meeting of shareholders of Nickel Creek Platinum Corp. (the “**Company**”) was held on May 31, 2023 (the “**Meeting**”). At the Meeting, there were shareholders (“**Shareholders**”) present in person or represented by proxy holding an aggregate of 234,054,935 common shares (“**Shares**”) of the Company, representing approximately 53.85% of the issued and outstanding Shares. The matters considered at the Meeting are described in greater detail in the notice of annual general meeting of Shareholders and management information circular of the Company dated April 14, 2023 (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 seven (7) directors:

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	215,040,880	98.05%
<u>Votes Against:</u>	4,279,544	1.95%

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	217,525,825	99.18%	1,794,599	0.82%
Mark Fields	217,504,684	99.17%	1,815,740	0.83%
Stuart Harshaw	217,324,250	99.09%	1,996,174	0.91%
Wayne Kirk	193,819,051	88.37%	25,501,373	11.63%
Myron G. Manternach	214,837,710	97.96%	4,482,714	2.04%
David Peat	217,440,755	99.14%	1,879,669	0.86%
Michel (Mike) Sylvestre	214,513,275	97.81%	4,807,149	2.19%

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>	233,273,670	99.67%
<u>Votes Against:</u>	781,265	0.33%

DATED this 1st day of June, 2023.

NICKEL CREEK PLATINUM CORP.

By: (Signed) "Joe Romagnolo"

Name: Joe Romagnolo

Title: SVP & Chief Financial Officer