

NICKEL CREEK PLATINUM CORP.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
JUNE 25, 2024

**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 25, 2024 (the “**Meeting**”). At the Meeting, there were shareholders (“**Shareholders**”) present in person or represented by proxy holding an aggregate of 263,038,376 common shares (“**Shares**”) of the Company, representing approximately 51.73% 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 May 8, 2024 (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>	259,701,295	99.01%
<u>Votes Against:</u>	2,587,081	0.99%

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	242,743,476	99.08%	2,259,189	0.92%
Mark Fields	242,862,332	99.13%	2,140,333	0.87%
Stuart Harshaw	242,853,995	99.12%	2,148,670	0.88%
Wayne Kirk	242,373,140	98.93%	2,629,525	1.07%
Myron G. Manternach	238,860,706	97.49%	6,141,959	2.51%
David Peat	242,110,132	98.82%	2,892,533	1.18%

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>	261,903,349	99.85%
<u>Votes Against:</u>	385,027	0.15%

4. Share Consolidation

An ordinary resolution to approve a consolidation of the issued and outstanding common shares of the Company on the basis of up to 200 pre-consolidation common shares for each one post-consolidation common share:

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	252,936,353	96.43%
<u>Votes Against:</u>	9,352,022	3.57%

DATED this 26th day of June, 2024.

NICKEL CREEK PLATINUM CORP.

By: (Signed) "Joe Romagnolo"

Name: Joe Romagnolo

Title: SVP & Chief Financial Officer