



**NOUVEAU MONDE GRAPHITE**

**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**JUNE 19, 2023**

**REPORT OF VOTING RESULTS**

in accordance with section 11.3 of *Regulation 51-102 respecting Continuous Disclosure Obligations*

Following the annual general and special meeting of shareholders of Nouveau Monde Graphite Inc. (the “**Corporation**”) held on June 19, 2023 (the “**Meeting**”), we hereby advise you of the results of the votes cast at the Meeting.

**1. Election of Directors**

Based on the proxies received and the votes cast at the Meeting, the following individuals were elected as directors of the Corporation until the next annual shareholders’ meeting. Accordingly, the results are set out below:

<b>Name of Nominee</b>	<b>Outcome</b>	<b>Votes in Favour</b>	<b>% Votes in Favour</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
Stephanie Anderson	Elected	26,736,245	99.38	165,593	0.62
Daniel Buron	Elected	26,072,766	96.92	828,812	3.08
Eric Desaulniers	Elected	26,717,543	99.31	185,143	0.69
Arne H. Frandsen	Elected	25,876,021	96.18	1,026,685	3.82
Jürgen Köhler	Elected	26,737,221	99.39	164,520	0.61
Nathalie Pilon	Elected	26,784,397	99.56	117,365	0.44
James Scarlett	Elected	24,907,783	92.59	1,993,647	7.41
Andrew Willis	Elected	26,589,649	98.84	311,680	1.16

**2. Appointment of the External Auditor and Authorization Given to Directors to set its Compensation**

Based on the proxies received and the votes cast at the Meeting, PricewaterhouseCoopers L.L.P. was appointed as an external auditor of the Corporation for the ensuing year and the directors were authorized to set its compensation, with the following results:

<b>Votes in Favour</b>	<b>% Votes in Favour</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
29,544,038	99.57	127,677	0.43

**3. Ratification and Confirmation of the Corporation’s Stock Option Plan**

Based on the proxies received and the votes cast at the Meeting, the stock option plan adopted by the Board of Directors of the Corporation on April 18, 2018 was ratified and confirmed for an additional year, with the following results:

<b>Votes in Favour</b>	<b>% Votes in Favour</b>	<b>Votes Against</b>	<b>% Votes Against</b>
23,940,057	88.99	2,961,205	11.01