

**NICKEL ASIA CORPORATION ANNUAL
STOCKHOLDERS' MEETING 2022**

OUTSTANDING COMMON SHARES – 13,630,850,117
PREFERRED SHARES – 720,000,000
SHARES IN ATTENDANCE - 10,752,973,596 (78.89%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of annual stockholders' meetings held on 4 June 2021	10,752,973,596	78.89%	0	0.00%	0	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2021	10,747,050,656	78.84%	0	0.00%	5,922,940	0.06%
Ratification and approval of the acts of the Board Directors and Executive Officers for the Year 2021	10,750,325,256	78.87%	0	0.00%	2,648,340	0.03%
Appointment of SyCip, Gorres, Velayo & Co. as independent auditors	10,749,698,996	78.86%	0	0.00%	3,274,600	0.04%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Gerard H. Brimo	10,477,829,445			76.87%		
2) Martin Antonio G. Zamora	10,477,005,805			76.86%		
3) Harvey T. Ang	10,507,296,744			77.08%		
4) Jaime J. Bautista	10,748,480,996			78.85%		
5) Masahiro Kamiya	10,475,034,153			76.85%		
6) Yusuke Niwa	10,507,296,744			77.08%		
7) Maria Patricia Z. Riingen	10,507,296,744			77.08%		
8) Angelo Raymundo Q. Valencia	10,752,973,596			78.89%		
9) Luis Juan L. Virata	10,507,296,744			77.08%		