

**NICKEL ASIA CORPORATION
ANNUAL STOCKHOLDERS' MEETING 2017**

TOTAL OUTSTANDING SHARES - 8,322,928,954

**TOTAL OUTSTANDING CAPITAL STOCK - P3,873,464,477.00
PERCENTAGE OF ATTENDANCE – 81.01%**

**COMMON SHARES - 7,602,928,954
PREFERRED SHARES - 720,000,000**

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Item 1 – Approval of minutes of annual stockholders' meeting held on 6 June 2016	6,851,441,101	81.01%	0	0.00%	0	0.00%
Item 2 – Approval of annual reports and Audited Financial Statements for the year ending 31 December 2016	6,844,422,501	80.92%	0	0.00%	7,018,600	0.09%
Item 3 – Ratification and approval of the acts of the Board Directors and executive officers	6,844,422,501	80.92%	0	0.00%	7,018,600	0.09%
Item 4 – Appointment of Sycip, Gorres, Velayo & Co. as independent auditors	6,851,441,101	81.01%	0	0.00%	0	0.00%

Item 10 – Election of Directors		
1) Manuel B. Zamora, Jr.	6,819,141,916	80.59%
2) Gerard H. Brimo	6,834,746,108	80.79%
3) Martin antonio G. Zamora	6,733,599,703	79.48%
4) Philip T. Ang	6,733,599,703	79.48%
5) Luis J. L. Virata	6,733,599,703	79.48%
6) Takanori Fujimura	6,714,013,333	79.23%
7) Takeshi Kubota	6,729,617,525	79.43%
8) Frederick Y. Dy- Independent	6,733,599,703	79.48%
9) Fulgencio S. Factoran, Jr. – Independent	6,846,724,750	80.94%