

**NICKEL ASIA CORPORATION
SPECIAL STOCKHOLDERS' MEETING**

*9 October 2018, 2:00 pm
at the Narra Room D, Level 4, Shangri-La at the Fort,
30th Street corner 5th Avenue, Bonifacio Global City, Taguig City*

TOTAL OUTSTANDING SHARES - 8,322,928,954

PERCENTAGE OF ATTENDANCE - 82.24%

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval 80% Stock Dividend	6,497,169,926	82.24%	0	0.00%	0	0
Approval of Proposed Amendments to the Company's By-Laws	6,497,169,926	82.24%	0	0.00%	0	0