

**NICKEL ASIA CORPORATION
ANNUAL STOCKHOLDERS' MEETING 2019**

TOTAL OUTSTANDING SHARES - 14,394,975,117

**TOTAL OUTSTANDING CAPITAL STOCK - P6,909,487,558.50
PERCENTAGE OF ATTENDANCE – 80.93%**

**COMMON SHARES -
PREFERRED SHARES -**

**13,674,975,117
720,000,000**

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of annual stockholders' meetings held on 28 May 2018 and 9 October 2018	11,759,809,215	80.93%	0	0.00%	54,000	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2018	11,759,809,215	80.93%	0	0.00%	54,000	0.00%
Ratification and approval of the acts of the Board Directors and Executive Officers	11,759,809,215	80.93%	0	0.00%	54,000	0.00%
Appointment of SyCip, Gorres, Velayo & Co. as independent auditors	11,748,986,955	80.85%	0	0.00%	10,876,260	0.08%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Gerard H. Brimo	11,480,593,523			78.91%		
2) Martin Antonio G. Zamora	11,602,555,702			79.79%		
3) Philip T. Ang	11,479,015,562			78.90%		
4) Luis J. L. Virata	11,396,522,610			78.30%		
5) Maria Patricia Z. Riingen	11,474,799,411			78.87%		
6) Masahiro Kamiya	11,339,702,011			77.89%		
7) Toru Higo	11,454,324,470			78.72%		
8) Frederick Y. Dy- Independent	11,695,984,595			80.47%		
9) Fulgencio S. Factoran, Jr. – Independent	11,634,419,635			80.02%		