

NICKEL ASIA CORPORATION - 2015 AGM Voting Results**Total Outstanding Shares: 4,515,885,515****Percentage of attendance: 76.85 %****No. of shares present or represented by proxy: Common shares: 2,913,693,060****Preferred shares: 720,000,000****Total present: 3,633,693,060**

Agenda Item	Votes in favor	Percentage
Item 4 – Reading of Minutes and Action thereon	3,633,858,460	76.84%
Item 5 – Approval of annual report and audited FS	3,629,581,860	76.74%
Item 6 – Approval of amendment of Article Seventh of the Articles of Incorporation	3,624,703,060	76.61%
Item 7 – Declaration of 100% stock dividend	3,628,508,060	76.71%
Item 8 – Ratification of acts of Board and Executive Officers	3,629,582,130	76.74%
Item 9 – Appointment of Independent auditors	3,633,585,460	76.84
Item 10 - Election of Directors		
1) Manuel B. Zamora, Jr.	3,592,632,475	75.77%
2) Philip T. Ang	3,550,333,109	74.66%
3) Gerard H. Brimo	3,602,174,564	76.02
4) Martin Antonio G. Zamora	3,607,747,264	76.17%
5) Luis J. L. Virata	3,602,859,514	76.04%
6) Takanori Fujimura	3,601,392,764	76.00%
7) Takeshi Kubota	3,592,632,475	75.77%
8) Frederick Y. Dy- Independent	3,632,639,310	76.82%
9) Fulgencio S. Factoran, Jr. – Independent	3,632,639,310	76.82%