

NICKEL ASIA CORPORATION
Annual Stockholders Meeting
6 June 2014

RESULTS OF MEETING

Agenda Item	Votes in Favor	%
1. Approval of Minutes of 3 June 2013 Annual Stockholders' Meeting	2,745,523,878	84.59%
2. Approval of Annual Report and Audited Financial Statements for the Year Ended 31 December 2013	2,745,523,878	84.59%
3. Approval of Stock Option Plan	2,676,128,358	82.45%
4. Amendment of Articles of Incorporation to change principal place of business (compliance with SEC Memo Circular No. 3, series of 2008)	2,745,523,878	84.59%
5. Ratification of acts of the Board of Directors and Executive Officers	2,745,523,878	84.59%
6. Appointment of External Auditor (Sycip Gorres Velayo & Co.)	2,745,523,878	84.59%
<p>7. Election of Directors: the nine (9) nominees to the nine (9) seats on the Board of Directors were duly elected, as follows:</p> <ol style="list-style-type: none"> 1. Philip T. Ang 2. Gerard H. Brimo 3. Frederick Y. Dy (Independent Director) 4. Fulgencio S. Factoran, Jr. (Independent Director) 5. Takanori Fujimura 6. Takeshi Kubota 7. Luis J. L. Virata 8. Manuel B. Zamora, Jr. 9. Martin Antonio G. Zamora 		

Certified correct:
STOCK TRANSFER SERVICE, INC.

By;
