

NICKEL CREEK PLATINUM CORP.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

JUNE 24, 2025

**Report on Voting Results pursuant to Section 11.3 of National Instrument 51-102 –
Continuous Disclosure Obligations (“NI 51-102”)**

The annual general and special meeting of shareholders of Nickel Creek Platinum Corp. (the “**Company**”) was held on June 24, 2025 (the “**Meeting**”). At the Meeting, there were shareholders (“**Shareholders**”) present in person or represented by proxy holding an aggregate of 3,125,538 common shares (“**Shares**”) of the Company, representing approximately 55.54% of the issued and outstanding Shares. The matters considered at the Meeting are described in greater detail in the notice of annual general meeting of Shareholders and management information circular of the Company dated May 9, 2025 (the “**Circular**”).

We hereby advise you, in accordance with Section 11.3 of NI 51-102, that Shareholders voted on the following matters at the Meeting:

1. Number of Directors

A resolution to fix the number of directors of the Company at five (5) directors:

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	3,080,985	98.57%
<u>Votes Against:</u>	44,553	1.43%

2. Election of Directors

The election of each of the following proposed director nominees with the results of voting set forth opposite the name of each nominee:

	Number of Votes For		Number of Votes Withheld	
Mark Fields	2,922,819	99.04%	28,473	0.96%
Stuart Harshaw	2,913,911	98.73%	37,381	1.27%
Wayne Kirk	2,911,399	98.65%	39,893	1.35%
Myron G. Manternach	2,862,203	96.98%	89,089	3.02%
David Peat	2,905,945	98.46%	45,347	1.54%

3. Appointment of Auditor

The appointment of McGovern Hurley LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration:

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	3,103,060	99.28%
<u>Votes Against:</u>	22,478	0.72%

4. Approval of Amended Share-Based Compensation Plan

An ordinary resolution to approve the Company's amended Share-Based Compensation Plan and all unallocated entitlements.

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	2,904,277	98.41%
<u>Votes Against:</u>	47,015	1.59%

5. Approval of Stock Options and Deferred Share Units

An ordinary resolution of disinterested shareholders to ratify, confirm and approve the issuance of certain stock options and deferred share units issued by the Company pursuant to the amended Share-Based Compensation Plan prior to its approval by shareholders at the Meeting.

	Number of Shares	Percentage of Votes Cast
<u>Votes For:</u>	2,819,852	98.25%
<u>Votes Against:</u>	50,323	1.75%

DATED this 25th day of June, 2025.

NICKEL CREEK PLATINUM CORP.

By: (Signed) "Joe Romagnolo"

Name: Joe Romagnolo

Title: SVP & Chief Financial Officer