

**NICKEL ASIA CORPORATION**  
**ANNUAL GENERAL MEETING OF STOCKHOLDERS**

**OUTSTANDING COMMON SHARES –** 13,931,125,094  
**PREFERRED SHARES –** 720,000,000  
**SHARES IN ATTENDANCE -** 11,736,850,283 (80.11%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
<b>Approval of minutes of the Annual Stockholders' Meeting held on 7 June 2024</b>	11,736,392,303	80.11%	0	0.00%	457,980	0.00%
<b>Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2024</b>	11,736,392,303	80.11%	0	0.00%	457,980	0.00%
<b>Ratification and approval of the acts of the Board Directors and Executive Officers during the year 2024</b>	11,736,392,303	80.11%	0	0.00%	457,980	0.00%
<b>Appointment of SyCip Gorres Velayo &amp; Co. as independent auditor</b>	11,736,254,103	80.11%	138,200	0.00%	457,980	0.00%
<b>Election of Directors</b>	<b>IN FAVOR</b>					
	<b>No. of Shares</b>			<b>%</b>		
1) Martin Antonio G. Zamora	11,290,258,469			77.06%		
2) Maria Patricia Z. Riingen	11,653,560,218			79.54%		
3) Harvey T. Ang	11,653,626,018			79.54%		
4) Jose Isidro N. Camacho	11,646,330,218			79.49%		
5) Leonides Juan Mariano C. Virata	11,653,626,018			79.54%		
6) Shiro Imai	11,653,560,218			79.54%		
7) Yusuke Niwa	11,653,626,018			79.54%		
8) Florencia G. Tarriela (Independent Director)	11,729,355,303			80.06%		
9) James J.K. Hung (Independent Director)	11,736,326,503			80.11%		