

**NICKEL ASIA CORPORATION
ANNUAL STOCKHOLDERS' MEETING 2020**

TOTAL OUTSTANDING SHARES - 14,350,850,117

**TOTAL OUTSTANDING CAPITAL STOCK - P6,849,836,058.50
PERCENTAGE OF ATTENDANCE – 78.41%**

**COMMON SHARES - 13,630,850,117
PREFERRED SHARES - 720,000,000**

**13,630,850,117
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 20 May 2019	10,689,778,950	78.41%	0	0.00%	0	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2019	10,673,884,730	78.29%	0	0.00%	15,894,220	0.12%
Approval of Reservation of Further Additional Shares for 2018 SOP	10,370,467,289	76.07%	224,527,709	1.64%	94,783,952	0.70%
Ratification and approval of the acts of the Board Directors and Executive Officers for the Year 2019	10,579,100,778	77.60%	0	0.00%	110,678,172	0.81%
Appointment of SyCip, Gorres, Velayo & Co. as independent auditors	10,594,994,998	77.58%	0	0.00%	94,783,952	0.70%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Gerard H. Brimo	10,576,189,248			77.58%		
2) Martin Antonio G. Zamora	10,582,992,603			77.63%		
3) Philip T. Ang	10,348,459,850			75.91%		
4) Luis J. L. Virata	10,351,228,185			75.93%		
5) Maria Patricia Z. Riingen	10,351,228,185			75.93%		
6) Masahiro Kamiya	10,349,175,745			75.91%		
7) Hiroshi Yoshida	10,351,228,185			75.93%		
8) Frederick Y. Dy - Independent	10,584,436,043			77.64%		
9) Angelo Raymundo Q. Valencia – Independent	10,584,995,038			77.72%		