

**NICKEL ASIA CORPORATION**  
**ANNUAL STOCKHOLDERS' MEETING 2018**

TOTAL OUTSTANDING SHARES - 8,322,928,954  
PERCENTAGE OF ATTENDANCE - 81.41%

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of annual stockholders' meeting held on 29 May 2017	6,819,530,339	80.59%	0	0.00%	62,968,690	0.81%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2017	6,812,519,239	80.50%	0	0.00%	69,979,190	0.90%
Approval of the Stock Option Plan	6,702,422,558	79.08%	117,107,781	1.51%	62,968,690	0.81%
Ratification and approval of the acts of the Board Directors and Executive Officers	6,875,487,929	81.32%	0	0.00%	7,011,100	0.09%
Appointment of Sycip, Gorres, Velayo & Co. as independent auditors	6,882,499,029	81.41%	0	0.00%	0	0.00%
<b>Election of Directors</b>	<b>IN FAVOR</b>					
	<b>No. of Shares</b>			<b>%</b>		
1) Manuel B. Zamora, Jr.	6,863,530,243			81.16%		
2) Gerard H. Brimo	6,797,180,913			80.31%		
3) Martin Antonio G. Zamora	6,774,300,438			80.01%		
4) Philip T. Ang	6,698,023,601			79.03%		
5) Luis J. L. Virata	6,697,262,301			79.02%		
6) Takanori Fujimura	6,696,815,223			79.01%		
7) Toru Higo	6,692,219,823			78.95%		
8) Frederick Y. Dy- Independent	6,879,663,678			81.37%		
9) Fulgencio S. Factoran, Jr. – Independent	6,878,893,178			81.36%		