

**NICKEL ASIA CORPORATION
ANNUAL STOCKHOLDERS' MEETING 2016**

TOTAL OUTSTANDING SHARES - 8,316,939,456

**TOTAL OUTSTANDING CAPITAL STOCK - P3,870,469,728.00
PERCENTAGE OF ATTENDANCE – 83.72%**

**COMMON SHARES - 7,596,939,456
PREFERRED SHARES - 720,000,000**

Agenda item	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Item 1 – Approval of minutes of annual stockholders' meeting held on 5 June 2015	7,056,508,576	83.72%	0	0.00%	0	0.00%
Item 2 – Approval of annual reports and Audited Financial Statements for the year ending 31 December 2015	6,972,466,758	82.63%	0	0.00%	0	0.00%
Item 3 – Ratification and approval of the acts of the Board Directors and executive officers	6,972,706,758	82.63%	0	0.00%	84,041,818	1.09%
Item 4 – Appointment of Sycip, Gorres, Velayo & Co. as independent auditors	6,967,706,758	82.57%	8,299,600	0.11%	80,502,218	1.04%

Item 10 – Election of Directors		
1) Manuel B. Zamora, Jr.	7,015,967,290	83.19%
2) Gerard H. Brimo	7,049,527,976	83.63%
3) Martin Antonio G. Zamora	6,870,871,408	81.32%
4) Philip T. Ang	6,870,871,408	81.32%
5) Luis J. L. Virata	6,843,220,230	80.96%
6) Takanori Fujimura	6,840,799,022	80.93%
7) Takeshi Kubota	6,840,799,022	80.93%
8) Frederick Y. Dy- Independent	7,051,748,576	83.66%
9) Fulgencio S. Factoran, Jr. – Independent	7,050,835,576	83.64%