**ROYAL NICKEL CORPORATION**

# REPORT ON VOTING RESULTS

*National Instrument 51-102 Continuous Disclosure Obligations*
*Section 11.3*

**Annual and Special Meeting of Shareholders**
**June 13, 2014**

The annual and special meeting of shareholders of Royal Nickel Corporation (the "Company") was held on June 13, 2014 in Toronto, Ontario. At this meeting, there were shareholders represented in person or by proxy holding 33,046,222 common shares, representing 35% of the 94,412,311 issued and outstanding common shares.

***Election of Directors***

All of the directors nominated for election and set forth in the Company's management information circular dated May 8, 2014, were elected. The shareholders represented by proxy at the meeting voted as follows:

| Nominee | Votes For | | Votes Withheld | |
|---|---|---|---|---|
| | No. | % | No. | % |
| Peter Goudie | 31,815,503 | 99.86% | 43,500 | 0.14% |
| Scott M. Hand | 31,812,503 | 99.85% | 46,500 | 0.15% |
| Peter C. Jones | 31,815,503 | 99.86% | 43,500 | 0.14% |
| Frank Marzoli | 31,768,263 | 99.72% | 90,740 | 0.28% |
| Gilles Masson | 31,746,603 | 99.65% | 112,400 | 0.35% |
| Tyler Mitchelson | 31,755,503 | 99.68% | 103,500 | 0.32% |
| Darryl Sittler | 31,764,903 | 99.70% | 94,100 | 0.30% |

*Appointment of Auditors*

The resolution to reappoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company to hold office until the next annual meeting of shareholders and to authorize the directors to fix the remuneration to be paid to the auditors was approved. The shareholders represented by proxy at the meeting voted as follows:

| **Votes For** | | **Votes Withheld** | |
|---|---|---|---|
| **No.** | **%** | **No.** | **%** |
| 33,002,222 | 99.87% | 42,000 | 0.13% |

*Rights Plan Resolution*

The resolution to approve an amendment and restatement of the Company's shareholder rights plan to extend its expiry date as set out in the management information circular dated May 8, 2014, was approved. The shareholders represented by proxy at the meeting voted as follows:

| | **Total Votes** | **Percentage of Votes Cast** |
|---|---|---|
| Votes in Favour | 31,188,803 | 97.94% |
| Votes Against | 655,200 | 2.06% |
| Total Votes Cast | 31,844,003 | 100.00% |

Date: June 13, 2014