

ROYAL NICKEL CORPORATION

REPORT ON VOTING RESULTS

National Instrument 51-102 Continuous Disclosure Obligations Section 11.3

Annual and Special Meeting of Shareholders June 11, 2015

The annual and special meeting of shareholders of Royal Nickel Corporation (the "Company") was held on June 11, 2015 in Toronto, Ontario. At this meeting, there were shareholders represented in person or by proxy holding 20,652,226 common shares, representing 18.81% of the 109,810,189 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, 2015, were elected. The shareholders represented by proxy at the meeting voted as follows:

Nominee	Votes For		Votes Withheld	
	No.	%	No.	%
Peter Goudie	16,879,340	86.14%	2,716,617	13.86%
Scott M. Hand	17,061,373	87.07%	2,534,584	12.93%
Peter C. Jones	17,063,473	87.08%	2,532,484	12.92%
Frank Marzoli	17,043,973	86.98%	2,551,984	13.02%
Gilles Masson	16,872,140	86.10%	2,723,817	13.90%
Donald McInnes	15,920,728	81.24%	3,675,229	18.76%

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.	%
20,627,076	99.88%	25,150	0.12%

Date: June 11, 2015