

# ROYAL NICKEL CORPORATION

## REPORT ON VOTING RESULTS

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

#### Annual and Special Meeting of Shareholders May 18, 2016

The annual and special meeting of shareholders of Royal Nickel Corporation (the "Company") was held on May 18, 2016 in Toronto, Ontario. At this meeting, there were shareholders represented in person or by proxy holding 44,326,056 common shares, representing 27.11% of the 163,482,902 issued and outstanding common shares as of the Record date for the meeting.

#### *Election of Directors*

All of the directors nominated for election and set forth in the Company's management information circular dated April 18, 2016, were elected. The shareholders represented by proxy at the meeting voted as follows:

Nominee	Votes For (by proxy)		Withheld (by proxy)	
Peter Goudie	42,981,449	99.80%	86,947	0.20%
Scott M. Hand	39,947,449	92.75%	3,120,947	7.25%
Peter C. Jones	39,910,049	92.67%	3,158,347	7.33%
Donald McInnes	35,745,709	83.00%	7,322,687	17.00%
Frank Marzoli	39,842,049	92.51%	3,226,347	7.49%
Gilles Masson	42,955,449	99.74%	112,947	0.26%

#### *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 (by proxy)		Withheld (by proxy)	
44,267,613	99.87%	58,443	0.13%

#### *Share Issuance*

The resolution to authorizing the issuance of up to 25,622,213 of RNC upon the exercise of its option to acquire the share remaining shares of Salt Lake Mining Pty Ltd. not currently owned by RNC was approved. The shareholders represented by proxy at the meeting voted as follows:

Votes For (by proxy)		Withheld (by proxy)	
42,907,011	99.63%	161,385	0.37%

#### *Share Incentive Plan*

The resolution to authorize unallocated entitlements under RNC's share incentive plan was approved. The shareholders represented by proxy at the meeting voted as follows:

Votes For (by proxy)		Withheld (by proxy)	
34,346,607	79.75%	8,712,790	20.25%

Date: May 18, 2016