

# NioCorp Reports Voting Results from the Election of Directors at its 2021 Annual General Meeting

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CENTENNIAL, Dec. 2, 2021 - [NioCorp Developments Ltd.](#) ("NioCorp" or the "Company") (TSX: NB; OTCQX: NIOBF) announces the details of the voting results from the election of directors at its 2021 Annual General Meeting (the "AGM"), held on December 2, 2021 in Denver, CO.

At the AGM, the following six nominees were elected as Directors of the Company to serve until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The results of the voting were as follows:

Name of Nominee	Votes For	Percent	Votes Withheld	Percent
Mark A. Smith	47,004,711	97.07%	1,419,031	2.93%
Michael J. Morris	47,085,240	97.24%	1,338,502	2.76%
David C. Beling	47,103,719	97.27%	1,320,023	2.73%
Anna Castner Wightman	47,013,057	97.09%	1,410,685	2.91%
Nilsa Guerrero-Mahon	46,977,673	97.01%	1,446,069	2.99%
Fernanda Reda Fenga Viana Klamas	47,018,306	97.10%	1,405,436	2.90%

Shareholders also voted in favor of: (i) setting the number of directors for the ensuing year at six; and (ii) re-appointing BDO USA, LLP as auditors of the Company.

@NioCorp \$NB \$NIOBF #Niobium #Scandium #rareearth #ElkCreek

For More Information:

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About NioCorp

NioCorp is developing a superalloy materials project in Southeast Nebraska that will produce Niobium, Scandium, and Titanium. The Company also is evaluating the potential to produce several rare earth byproducts from the Project. Niobium is used to produce superalloys as well as High Strength, Low Alloy ("HSLA") steel, which is a lighter, stronger steel used in automotive, structural, and pipeline applications. Scandium is a superalloy material that can be combined with Aluminum to make alloys with increased strength and improved corrosion resistance. Scandium is also a critical component of advanced solid oxide fuel cells. Titanium is used in various superalloys and is a key component of pigments used in paper, paint and plastics and is also used for aerospace applications, armor, and medical implants. Magnetic rare earths, such as Neodymium, Praseodymium, Terbium, and Dysprosium are critical to the making of Neodymium-Iron-Boron ("NdFeB") magnets, which are used across a wide variety of defense and civilian applications.

Cautionary Note Regarding Forward-Looking Statements

Certain statements contained in this news release may constitute forward-looking statements, including statements regarding the Company's ability to produce Niobium, Scandium, Titanium and rare earths products at the Elk Creek Superalloy Materials Project. Forward- looking statements are based on estimates and assumptions made by the Company in light of its experience and its perception of historical trends, current conditions and expected future developments, as well as other factors that the Company believes are appropriate in the circumstances. Readers are cautioned that such forward- looking statements involve known and unknown risks, uncertainties and other factors that may cause a change in such forward-looking statements and the actual outcomes and estimates to be materially different from those estimated or anticipated future results, achievements or position expressed or implied by those forward-looking statements. Risks, uncertainties and other factors that could cause NioCorp's plans or prospects to change include risks related to the Company's ability to operate as a going concern; risks related to the Company's requirement of significant additional capital; changes in demand for and price of commodities (such as fuel and electricity) and currencies; changes in economic valuations of the Project, such as Net Present Value calculations, changes or disruptions in the securities markets; legislative, political or economic developments; the need to obtain permits and comply with laws and regulations and other regulatory requirements; the possibility that actual results of work may differ from projections/expectations or may not realize the perceived potential of NioCorp's projects; risks of accidents, equipment breakdowns and labor disputes or other unanticipated difficulties or interruptions; the possibility of cost overruns or unanticipated expenses in development programs; operating or technical difficulties in connection with exploration, mining or development activities; the speculative nature of mineral exploration and development, including the risks of diminishing quantities of grades of reserves and resources; and the risks involved in the exploration, development and mining business and the risks set forth in the Company's filings with Canadian securities regulators at [www.sedar.com](http://www.sedar.com) and the SEC at [www.sec.gov](http://www.sec.gov). NioCorp disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events, or otherwise.

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