

Nickel Creek Platinum Announces Results of 2022 Annual General and Special Meeting

01.06.2022 | [CNW](#)

TORONTO, May 31, 2022 - [Nickel Creek Platinum Corp.](#) (TSX: NCP) ("Nickel Creek" or the "Company") is pleased to announce the results of its annual general and special meeting of shareholders (the "AGM") that was held on May 31, 2022.

All of the following business items were approved at the AGM by the requisite majority of shareholder votes cast at the meeting:

- setting the size of the Board of Directors at seven;
- electing each management-nominated director;
- approving share-based compensation plan matters; and
- appointing PricewaterhouseCoopers LLP as Nickel Creek's auditor

The seven directors of Nickel Creek elected at the AGM are: Michele S. Darling, Mark Fields, Stuart Harshaw, Wayne Kirk, Myron G. Manternach, David Peat and Michel (Mike) Sylvestre. Votes for the directors were cast as follows:

Director	Votes For	Votes Withheld	Percent For	Percent Withheld
Michele S. Darling	183,149,634	1,040,911	99.43%	0.57%
Mark Fields	183,193,568	996,977	99.46%	0.54%
Stuart Harshaw	183,250,978	939,567	99.49%	0.51%
Wayne Kirk	168,861,885	15,328,660	91.68%	8.32%
Myron G. Manternach	178,815,597	5,374,948	97.08%	2.92%
David Peat	183,191,269	999,276	99.46%	0.54%
Michel (Mike) Sylvestre	164,236,009	19,954,536	89.17%	10.83%

About Nickel Creek Platinum Corp.

[Nickel Creek Platinum Corp.](#) (TSX: NCP; OTCQB: NCPCF) is a Canadian mining exploration and development company and its flagship asset is its 100%-owned Nickel Shāw Project. The Nickel Shāw Project is a large undeveloped nickel sulphide project with a unique mix of metals including copper, cobalt and platinum group metals, located in the Yukon, Canada, one of the most favourable jurisdictions in the world. The Nickel Shāw Project has exceptional access to infrastructure, located three hours west of Whitehorse via the paved Alaska Highway, which further offers year-round access to deep-sea shipping ports in southern Alaska. The Company is also investigating other opportunities for shareholder value creation.

The Company is led by a management team with a proven track record of successful discovery, development, financing and operation of large-scale projects. Our vision is to create value for our shareholders by becoming a leading North American nickel, copper, cobalt and PGM producer.

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