

# Flying Nickel Confirms Voting Results of Its Annual General and Special Meeting

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Vancouver, April 19, 2023 - [Flying Nickel Mining Corp.](#) (TSXV: FLYN) (OTCQB: FLYNF) ("Flying Nickel" or the "Company") is pleased to announce the voting results at the Company's 2023 Annual General and Special Meeting of Shareholders held on April 18, 2023 (the "Meeting"). All proposed resolutions were passed.

Detailed voting results for the Meeting are as follows:

Motion	Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
Number of Directors	20,827,340	99.81	40,049	0.19	0	0.00
Election of Director Nominees:						
John Lee	20,798,086	99.67	0	0.00	69,304	0.33
Mark Scott	20,819,306	99.77	0	0.00	48,083	0.23
Masateru Igata	20,824,506	99.79	0	0.00	42,884	0.21
Appointment of Auditors	20,903,800	99.67	0	0.00	68,524	0.33
Continuation of Share Option Plan	20,758,665	99.48	108,725	0.52	0	0.00
Amendment of Stock Options	20,705,443	99.22	161,948	0.78	0	0.00

About Flying Nickel

[Flying Nickel Mining Corp.](#) is a premier nickel sulphide mining and exploration company. The company is advancing its 100% owned Minago nickel project in the Thompson nickel belt in Manitoba, Canada.

Further information on the Company can be found at [www.flynickel.com](http://www.flynickel.com).

[Flying Nickel Mining Corp.](#)  
ON BEHALF OF THE BOARD  
John Lee  
Interim Chief Executive Officer

For more information about the Company, please contact:  
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## Cautionary Note Regarding Forward-Looking Statements

Certain statements contained in this news release, including statements which may contain words such as "expects", "anticipates", "intends", "plans", "believes", "estimates", or similar expressions, and statements related to matters which are not historical facts, are forward-looking information within the meaning of applicable securities laws. Such forward-looking statements, which reflect management's expectations regarding Flying Nickel's future growth, results of operations, performance, business prospects and opportunities, are based on certain factors and assumptions and involve known and unknown risks and uncertainties which may cause the actual results, performance, or achievements to be materially different from future results, performance, or achievements expressed or implied by such forward-looking statements.

These factors should be considered carefully, and readers should not place undue reliance on the Flying Nickel's forward-looking statements. Flying Nickel believes that the expectations reflected in the forward-looking statements contained in this news release and the documents incorporated by reference

herein are reasonable, but no assurance can be given that these expectations will prove to be correct. In addition, although Flying Nickel has attempted to identify important factors that could cause actual actions, events or results to differ materially from those described in forward looking statements, there may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. Flying Nickel undertakes no obligation to release publicly any future revisions to forward-looking statements to reflect events or circumstances after the date of this news or to reflect the occurrence of unanticipated events, except as expressly required by law.

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