

Nickel Creek Platinum Announces Results of 2025 Annual General and Special Meeting

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OAKVILLE, June 24, 2025 - [Nickel Creek Platinum Corp.](#) (TSXV: 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 June 24, 2025.

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 five;
- electing each management-nominated director;
- approving the Company's amended Share-Based Compensation plan and all unallocated entitlements;
- approving certain stock options and deferred share units issued pursuant to the amended Share-Based Compensation Plan prior to its approval by disinterested shareholders at the AGM; and
- appointing McGovern Hurley LLP as Nickel Creek's auditor

The five directors of Nickel Creek elected at the AGM are: Mark Fields, Stuart Harshaw, Wayne Kirk, Myron G. Manternach and David Peat. Votes for the directors were cast as follows:

Director	Votes For	Votes Withheld	Percent For	Percent Withheld
Mark Fields	2,922,819	28,473	99.04 %	0.96 %
Stuart Harshaw	2,913,911	37,381	98.73 %	1.27 %
Wayne Kirk	2,911,399	39,893	98.65 %	1.35 %
Myron G. Manternach	2,862,203	89,089	96.98 %	3.02 %
David Peat	2,905,945	45,347	98.46 %	1.54 %

About Nickel Creek Platinum Corp.

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

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.

Neither the TSXV nor its Regulation Service Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this news release.

SOURCE Nickel Creek Platinum Corp.

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