

Nickel Creek Platinum Announces Results of 2026 Annual General and Special Meeting

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[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 25, 2026.

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 to insiders in excess of the insider participation limits set out in the Company's amended Share-Based Compensation plan; 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	4,183,882	41,209	99.02 %	0.98 %
Stuart Harshaw	4,183,887	41,204	99.02 %	0.98 %
Wayne Kirk	4,181,039	44,052	98.96 %	1.04 %
Myron G. Manternach	4,125,648	99,443	97.65 %	2.35 %
David Peat	4,183,734	41,357	99.02 %	0.98 %

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.

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SOURCE Nickel Creek Platinum Corp.

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