FIRST NICKEL INC.

March 11, 2015

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission
Manitoba Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: First Nickel Inc. (the 'Company' or 'First Nickel'))
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* ('NI 51-102')

Following the special meeting of shareholders of First Nickel Inc., held on March 11, 2015 (the '**Meeting'**), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Result
1. An ordinary resolution, the full text of which is set forth in the Management Information Circular dated February 9, 2015, (the 'information circular') approving a debt refinancing transaction involving the repayment of the Company's revolving credit facility with The Bank of Nova Scotia, the settlement of the convertible loan facility with Resource Capital Fund IV L.P. through the issuance of common shares in the capital of the Company and the refinancing of the term loans with each of Resource Capital Fund V L.P. and West Face Long Term Opportunities Global Master L.P. and/or its affiliates and their respective successors and assigns, including the related issuances of common shares and common share purchase warrants.	* The resolution was approved by shareholders on a vote held by ballot. Detailed voting results were as follows: (a) Shareholders present in person or represented by proxy at the Meeting: For: 451,716,066 (99.68%) Against: 1,435,300 (0.32%) (b) Shareholders present in person or represented by proxy at the Meeting after excluding the votes cast by those interested parties whose votes may not be included pursuant to Multilateral Instrument 61-101 and the rules of the TSX: For: 41,713,977 (96.67%) Against: 1,435,300 (3.33%)
2. A special resolution, the full text of which is set forth in information circular, approving a possible amendment to the articles of First Nickel to effect a consolidation of the	* The special resolution was approved by the required two-thirds majority vote of shareholders on a show of hands. Details of the management proxy votes received were as follow:

common shares of the Company at a share consolidation ratio to be determined by the Board of Directors, provided that the ratio determined by the Board of Directors must be between 250 and 1,000 pre-consolidation common shares for each one post-consolidation common share.	For: 446,412,148 (98.57%) Against: 6,482,420 (1.43%)

Trusting the whole is to your satisfaction, we remain,

Yours truly,

FIRST NICKEL INC.

"Alfred Colas"

Alfred Colas
Vice President & Chief Financial Officer