

June 13, 2017

TSX-V: HNC

## **Hard Creek Nickel Corporation Reports Voting Results**

Pursuant to Section 11.3 of National Instrument 51-102, the following matters were put to vote at the Annual General Meeting of Hard Creek Nickel Corporation (the “Issuer”) held on June 13, 2017:

### **1. Number of Directors**

By vote of proxy (For: 10,766,067 Shares, Against: 7,600 Shares), the number of directors was set at three.

### **2. Election of Directors**

By vote of proxy and in person, the following persons were elected as directors of the Issuer until their term of office expires:

	For	Withheld
Lyle Davis	8,833,757	66,300
Mark Jarvis	8,481,701	418,356
Tom Milner	8,833,757	66,300

### **3. Appointment and Remuneration of Auditor**

By vote of proxy (For: 10,718,167 Shares, Withheld: 55,500 Shares), Dale Matheson Carr-Hilton Labonte LLP was appointed as auditor of the Issuer for the ensuing year and the directors are authorized to set the remuneration.

### **4. Approval of Stock Option Plan**

By vote of proxy (For 8,822,217 Shares, Against 77,840 Shares); the approval of the resolutions set out in the Information Circular approving the Stock Option Plan.

### **5. Other business**

By vote of proxy (For 8,472,901 Shares, Against 427,156);

### **Hard Creek Nickel Corporation**

*“Mark Jarvis”*

President and CEO

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