

October 23, 2020 TSX.V - GIGA

# **Giga Metals – Voting Results**

Pursuant to Section 11.3 of National Instrument 51-102, the following matters were put to vote at the Annual General Special Meeting of Giga Metals Corporation (the "Issuer") held on October 22, 2020.

### 1. Number of Directors

By vote of proxy (For: 7,867,961 Shares, Against: 3,935,230 Shares), the number of directors was set at five.

### 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       | 12,904,690 | 186,001   |
| Mark Jarvis      | 12,920,740 | 169,951   |
| Martin Vydra     | 12,977,246 | 113,445   |
| Robert Morris    | 12,906,563 | 184,128   |
| Anthony Milewski | 7,602,068  | 5,488,623 |

## 3. Appointment and Remuneration of Auditor

By vote of proxy (For: 13,007,111 Shares, Withheld: 83,580 Shares), Crowe MacKay 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: 12,768,708 Shares, Against: 321,983 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: 12,828,323 Shares, Against: 262,368).

On behalf of the Board of Directors,

"Mark Jarvis"

MARK JARVIS, Tel: 604 681 2300 GIGA METALS CORPORATION

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