

December 8 2022 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 Meeting of Giga Metals Corporation (the "Issuer") held on December 7, 2022.

### 1. Number of Directors

By vote of proxy (For: 17,224,563 Shares, Against: 252,430 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       | 15,017,394 | 2,459,599 |
| Mark Jarvis      | 15,011,777 | 2,465,216 |
| Anthony Milewski | 16,725,019 | 751,974   |
| Robert Morris    | 16,935,023 | 541,970   |
| Martin Vydra     | 17,025,969 | 451,024   |

### 3. Appointment and Remuneration of Auditor

By vote of proxy (For: 31,167,554 Shares, Withheld: 393,769 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: 16,840,583 Shares, Against: 636,410 Shares); the approval of the resolutions set out in the Information Circular approving the Stock Option Plan.

### 5. Financial Statements

By vote of proxy (For: 17,418,164, Against: 58,829)

### 6. Other Business

By vote of proxy (For: 14,940,078 Shares, Against: 2,536,915).

On behalf of the Board of Directors,

"Mark Jarvis"

MARK JARVIS, Tel: 604 681 2300 GIGA METALS CORPORATION

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