

**SCANDIUM INTERNATIONAL MINING CORP.  
1430 GREG STREET, SUITE 501  
SPARKS, NEVADA, 89431**

June 11, 2018

**VIA SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

Dear Sirs and Mesdames:

**RE: AMENDED REPORT OF VOTING RESULTS**

---

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the 2018 Annual General Meeting of the shareholders of Scandium International Mining Corp. held on June 7, 2018.

1. Fixing the Number of Directors at Nine. The shareholders approved the number of directors to be fixed at nine.

For:	142,443,417
Against:	3,359,124

2. Election of Directors. The following nominees were elected as directors to serve until the next annual general meeting of the shareholders:

George F. Putnam:	For: 157,603,503
	Withheld: 1,239,205

William B. Harris:	For: 141,670,946
	Withheld: 4,131,595

Willem P.C. Duyvesteyn:	For: 142,759,503
	Withheld: 3,043,038

Barry Davies:	For: 142,880,092
	Withheld: 2,922,449

Warren Davis:	For: 141,682,622
	Withheld: 4,119,919

James Rothwell:	For: 143,190,672
	Withheld: 2,611,869

Andrew Greig: For: 142,759,503  
Withheld: 3,043,038

Peter B. Evensen: For: 143,223,042  
Withheld: 2,579,499

R. Christian Evensen: For: 143,209,376  
Withheld: 2,593,165

3. Appointment of Auditors. The shareholders approved the appointment of Davidson & Company LLP as auditors of the Company at a remuneration to be fixed by the Directors.

For: 143,238,042  
Withheld: 2,564,499

4. Approval of Unallocated Entitlements under the Stock Option Plan. Subject to the requirements of the Toronto Stock Exchange, the shareholders approved all unallocated entitlements issuable under the Company's 2015 stock option plan until June 7, 2021.

For: 142,403,083  
Against: 3,399,458

Yours truly,

**SCANDIUM INTERNATIONAL MINING CORP.**



---

Edward Dickinson, CFO