

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

September 13, 2017

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs and Mesdames:

RE: 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 special meeting of shareholders of Scandium International Mining Corp. held on September 11, 2017.

1. Share Issuance to Scandium Investments LLC. The shareholders approved the Company's issuance of common shares to Scandium Investments LLC pursuant to a share exchange agreement between the Company, Scandium Investments LLC and EMC Australia PTY Ltd., as more particularly set forth in the Company's information circular dated August 4, 2017.

For: 76,978,367
Against: 344,333
Excluded: 7,210,336

Yours truly,

SCANDIUM INTERNATIONAL MINING CORP.

Edward Dickinson, CFO