

SCANDIUM INTERNATIONAL MINING CORP.

1430 GREG STREET, SUITE 501
SPARKS, NEVADA, 89431

June 10, 2019

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 2019 Annual General Meeting of Shareholders of Scandium International Mining Corp. held on June 6, 2019.

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

For: 125,005,752
Against: 2,128,072
Not Voted: 16,699,773

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: 126,294,036
Withheld: 839,788
Not Voted: 16,699,776

William B. Harris: For: 125,307,625
Withheld: 1,826,199
Not Voted: 16,699,776

Willem P.C. Duyvesteyn: For: 126,283,836
Withheld: 849,988
Not Voted: 16,699,776

Barry Davies: For: 127,048,825
Withheld: 84,999
Not Voted: 16,699,776

Warren Davis: For: 126,820,675
Withheld: 313,149
Not Voted: 16,699,776

James Rothwell: For: 125,245,825
Withheld: 1,887,999
Not Voted: 16,699,776

Andrew Greig: For: 123,393,568
Withheld: 3,740,256
Not Voted: 16,699,776

Peter B. Evensen: For: 122,848,279
Withheld: 4,285,545
Not Voted: 16,699,776

R. Christian Evensen: For: 122,834,779
Withheld: 4,299,045
Not Voted: 16,699,776

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: 143,722,167
Withheld: 111,433
Not Voted: 0

4. Advisory Vote on Executive Compensation. The shareholders approved the compensation awarded by the Company to the named executive officers as described in the disclosures in the proxy statement as required by the rules of the Securities and Exchange Commission.

For: 125,059,734
Against: 2,074,090
Not Voted: 16,699,776

5. Advisory Vote on Frequency of Advisory Vote on Executive Compensation. The shareholders approved setting the frequency of the vote on the executive compensation to every three years.

1 Year: 12,750,359
2 Year: 1,328,100
3 Year: 112,855,827
Withheld/Against: 199,538
Not Voted: 16,699,776

Yours truly,

SCANDIUM INTERNATIONAL MINING CORP.



Edward Dickinson, CFO