

SCANDIUM INTERNATIONAL MINING CORP.

1430 GREG STREET, SUITE 501
SPARKS, NEVADA, 89431

June 9, 2020

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 Annual General Meeting of the shareholders of Scandium International Mining Corp. held on June 4, 2020.

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

For: 118,402,069
Against: 1,771,500
Not Voted: 10,576,993

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: 119,720,969
Against: 452,600
Not Voted: 10,576,993

William B. Harris For: 119,924,369
Against: 249,200
Not Voted: 10,576,993

Barry Davies For: 119,992,869
Against: 180,700
Not Voted: 10,576,993

Willem P.C. Duyvesteyn For: 119,669,769
Against: 503,800
Not Voted: 10,576,993

Warren K. Davis For: 118,486,869
Against: 1,686,700
Not Voted: 10,576,993

James R. Rothwell	For:	118,304,369
	Against:	1,869,200
	Not Voted:	10,576,993
Peter B. Evensen	For:	117,804,969
	Against:	2,368,600
	Not Voted:	10,576,993
R. Christian Evensen	For:	116,633,969
	Against:	3,539,600
	Not Voted:	10,576,993

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:	130,356,677
Against:	393,885
Not Voted:	0

Yours truly,

SCANDIUM INTERNATIONAL MINING



Edward Dickinson, CFO