



June 12 2018

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 Special Meeting of Giga Metals Corporation (the “Issuer”) held on June 11, 2019:

1. Number of Directors

By vote of proxy (For: 10,797,979 Shares, Against: 37,810 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	10,729,179	36,610
Mark Jarvis	10,573,507	192,282
Martin Vydra	10,729,179	36,610
Robert Morris	10,729,179	29,560
Anthony Milewski	10,719,229	46,560

3. Appointment and Remuneration of Auditor

By vote of proxy (For: 10,738,239 Shares, Withheld: 27,500 Shares), Dale Matheson Carr-Hilton Labonte 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: 10,572,007 Shares, Against: 193,782 Shares); the approval of the resolutions set out in the Information Circular approving the Stock Option Plan.

5. Other Business

By vote of proxy (For: 10,563,067 Shares, Against: 202,722).

On behalf of the Board of Directors,

"Mark Jarvis"

MARK JARVIS, President
Tel: 604 681 2300
GIGA METALS CORPORATION

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

#203 – 700 West Pender St., Vancouver, BC, Canada V6C 1G8 T: 604-681-2300
www.gigametals.com