

***** Exercise Your *Right* to Vote *****
**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on July 13, 2016.**

POLYMET MINING CORP.

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FIRST CANADIAN PLACE
100 KING STREET WEST
SUITE 5700
TORONTO, ONTARIO
M5X 1C7

Meeting Information

Meeting Type: Annual General Meeting
For holders as of: May 18, 2016
Date: July 13, 2016 **Time:** 10:00 AM (Toronto Time)
Location: The Osgoode Room
Hilton Toronto
145 Richmond Street West
Toronto, Ontario

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

**See the reverse side of this notice to obtain
proxy materials and voting instructions.**

Voting Items

The Board of Directors recommends you vote FOR the following proposals:

1. Election of Directors

To elect nine directors

- 1a. Jonathan Cherry
- 1b. Matthew Daley
- 1c. Dr. David Dreisinger
- 1d. W. Ian L. Forrest
- 1e. Helen Harper
- 1f. Alan R. Hodnik
- 1g. William Murray
- 1h. Stephen Rowland
- 1i. Michael M. Sill

2. Appointment of Auditors

Appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

NOTE: Such other business as may properly come before the meeting or any adjournment or postponement thereof.

