

**POLYMET MINING CORP.
ANNUAL GENERAL MEETING
FOR HOLDERS AS OF 5/18/16
TO BE HELD ON 7/13/16**

Your vote is important. Thank you for voting.

Read the Proxy Statement and have the voting instruction form below at hand. Please note that the telephone and Internet voting turns off at 11:59 p.m. ET the night before the meeting or cutoff date.

Vote by Internet: www.proxyvote.com

Vote by Phone: 1-800-454-8683

Vote by Mail: Use the envelope enclosed

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

E11578-P80778

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting. The following materials are available at www.proxyvote.com:
Annual Report and Information Circular/Proxy Statement

PLEASE "X" HERE ONLY IF YOU PLAN TO ATTEND THE MEETING AND VOTE THESE SHARES IN PERSON

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

1. Election of Directors

To elect nine directors

- | | For | Withhold |
|--------------------------|--------------------------|--------------------------|
| 1a. Jonathan Cherry | <input type="checkbox"/> | <input type="checkbox"/> |
| 1b. Matthew Daley | <input type="checkbox"/> | <input type="checkbox"/> |
| 1c. Dr. David Dreisinger | <input type="checkbox"/> | <input type="checkbox"/> |
| 1d. W. Ian L. Forrest | <input type="checkbox"/> | <input type="checkbox"/> |
| 1e. Helen Harper | <input type="checkbox"/> | <input type="checkbox"/> |
| 1f. Alan R. Hodnik | <input type="checkbox"/> | <input type="checkbox"/> |
| 1g. William Murray | <input type="checkbox"/> | <input type="checkbox"/> |
| 1h. Stephen Rowland | <input type="checkbox"/> | <input type="checkbox"/> |
| 1i. Michael M. Sill | <input type="checkbox"/> | <input type="checkbox"/> |

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.

	For	Withhold
	<input type="checkbox"/>	<input type="checkbox"/>

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

Signature [PLEASE SIGN WITHIN BOX]	Date