

**POLYMET MINING CORP.  
ANNUAL GENERAL MEETING  
FOR HOLDERS AS OF 5/24/17  
TO BE HELD ON 7/19/17**

**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:

E30021-P91030

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

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

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

**1. Election of Directors**

To elect nine directors

**For**                      **Withhold**

- |                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| 1a. Dennis M. Bartlett   | <input type="checkbox"/> | <input type="checkbox"/> |
| 1b. Jonathan Chery       | <input type="checkbox"/> | <input type="checkbox"/> |
| 1c. Mike Ciricillo       | <input type="checkbox"/> | <input type="checkbox"/> |
| 1d. Dr. David Dreisinger | <input type="checkbox"/> | <input type="checkbox"/> |
| 1e. W. Ian L. Forrest    | <input type="checkbox"/> | <input type="checkbox"/> |
| 1f. Helen Harper         | <input type="checkbox"/> | <input type="checkbox"/> |
| 1g. Alan R. Hodnik       | <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.

                    

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

Signature [PLEASE SIGN WITHIN BOX]	Date
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