

**\*\*\* Exercise Your *Right* to Vote \*\*\***  
**Important Notice Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to Be Held on June 27, 2018.**

**POLYMET MINING CORP.**

POLYMET MINING CORP.  
FIRST CANADIAN PLACE  
100 KING STREET WEST  
SUITE 5700  
TORONTO, ONTARIO  
M5X 1C7

**Meeting Information**

**Meeting Type:** Annual General and Special Meeting  
**For holders as of:** May 2, 2018  
**Date:** June 27, 2018 **Time:** 10:00 AM (Eastern Time)  
**Location:** The Simcoe 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](http://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. Dennis M. Bartlett
- 1b. Jonathan Cherry
- 1c. Mike Ciricillo
- 1d. Dr. David Dreisinger
- 1e. W. Ian L. Forrest
- 1f. Helen Harper
- 1g. Alan R. Hodnik
- 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.

### 3. Approval of the Company's Amended Omnibus Share Compensation Plan

Approve the Company's Amended Omnibus Share Compensation Plan as more particularly set out in the Management Information Circular.

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

