

Your **Vote** Counts!

POLYMET MINING CORP.

2021 Annual General and Special Meeting

Vote by June 14, 2021

11:59 PM ET

POLYMET MINING CORP.
444 CEDAR STREET
SUITE 2060
ST. PAUL, MN 55101



D53043-P56454

You invested in POLYMET MINING CORP. and it's time to vote!

You have the right to vote on proposals being presented at the Annual General and Special Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on June 16, 2021.**

Get informed before you vote

View Annual Report and Information Circular/Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to June 2, 2021. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote in Person or Virtually at the Meeting*

June 16, 2021

10:00 AM (Pacific Time)

Farris LLP
25th Floor, 700 West Georgia Street
Vancouver, British Columbia
www.virtualshareholdermeeting.com/PLM2021

*Please check the meeting materials for any special requirements for meeting attendance. If you are attending the meeting in person, you will need to request a ballot to vote these shares.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors To elect seven directors	
1a. Jonathan Cherry	✓ For
1b. Dr. David Dreisinger	✓ For
1c. David J. Fermo	✓ For
1d. Alan R. Hodnik	✓ For
1e. Roberto Huby	✓ For
1f. Nathan Bullock	✓ For
1g. Stephen Rowland	✓ For
2. Appointment of Auditors Appointment of Deloitte & Touche LLP as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	✓ For
3. Re-approval of the Company's Omnibus Share Compensation Plan Re-approve the Company's Amended Omnibus Share Compensation Plan as approved by shareholders in 2007 and as amended, restated, and confirmed from time to time, most recently by shareholders in 2018, and as more particularly set out in the Information Circular.	✓ For

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