

**NEW PACIFIC METALS CORP.**

**Annual General Meeting of Shareholders held on November 28, 2017**

**REPORT OF VOTING RESULTS**

*Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations*

Total issued and outstanding Common Shares as at record date: 112,749,479  
 Total percentage of shares voted: 59.19

<b><u>Item Voted Upon</u></b>	<b><u>Voting Result</u></b>				
Fixing the number of directors of the Company at five (5)	The number of directors of the Corporation for the ensuing was fixed at seven (5), by a majority of shareholders:				
	<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>	
	66,726,456	99.99	3,700	0.01	
Election of Directors	The following nominees were elected as directors of the Corporation until the next annual meeting of shareholders of the Corporation, by a majority of shareholderst:				
	Votes For		Withheld Votes		
	Director	#	%	#	%
	Dr. Rui Feng	<b>66,717,641</b>	99.99	<b>9,515</b>	0.01
	Jack Austin	<b>66,717,641</b>	99.99	<b>9,515</b>	0.01
	David Kong	<b>66,717,641</b>	99.99	<b>9,515</b>	0.01
	Greg Hawkins	<b>66,717,641</b>	99.99	<b>9,515</b>	0.01
	John McCluskey	<b>66,717,641</b>	99.99	<b>9,515</b>	0.01
Appointment of Deloitte LLP, Chartered Accountants, as auditors of the Company	Deloitte LLP, Chartered Accountants, were reappointed as the Corporation's auditors for the ensuing year and the directors were authorized to fix their remuneration, by a majority of shareholders:				
	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>	
	66,722,341	99.99	4,815	0.01	
Approve the Company's Amended Stock Option Plan	The Company's amended stock option plan and all unallocated options and entitlements thereunder were approved by a majority of shareholders:				
	<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>	
	66,708,141	99.97	19,015	0.03%	

**DATED** November 29, 2017

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By: “Jalen Yuan”  
Jalen Yuan  
Chief Financial Officer and Corporate Secretary