

NEW PACIFIC METALS CORP.

Annual General Meeting of Shareholders held on December 10, 2018

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: 132,859,479
 Total percentage of shares voted: 69.92

Item Voted Upon	Voting Result				
Fixing the number of directors of the Company at Six (6)	The number of directors of the Corporation for the ensuing was fixed at six (6), by a majority of shareholders:				
	<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>	
	92,759,978	100.00	1,080	0.00	
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 shareholders:				
	Votes For		Withheld Votes		
	Director	#	%	#	%
		92,754,423	99.99	6,634	0.01
	Dr. Rui Feng				
	Jack Austin	92,754,423	99.99	6,634	0.01
	David Kong	92,754,423	99.99	6,634	0.01
	Greg Hawkins	92,754,423	99.99	6,634	0.01
	John McCluskey	92,754,423	99.99	6,634	0.01
	Martin Wafforn	92,754,423	99.99	6,634	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>	
	92,888,872	100.00	480	0.00	
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>	
	92,740,961	99.98	20,097	0.02	

DATED December 11, 2018

NEW PACIFIC METALS CORP.

By: “Jalen Yuan”
Jalen Yuan
Chief Financial Officer