

NEW PACIFIC METALS CORP. (the "Company")

Annual General Meeting of Shareholders held on November 29, 2019

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: 142,924,618
 Total percentage of shares voted: 59.21

<u>Item Voted Upon</u>	<u>Voting Result</u>				
Fixing the number of directors of the Company at five (5)	The number of directors of the Company for the ensuing was fixed at five (5), by a majority of shareholders:				
	<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>	
	80,427,209	99.97%	20,132	0.03%	
Election of Directors	The following nominees were elected as directors of the Company until the next annual meeting of shareholders of the Company, by a majority of shareholders:				
	Votes For		Withheld Votes		
	Director	Number	%	Number	%
	Jack Austin	80,418,277	99.97	27,564	0.03
	Dr. Rui Feng	80,418,620	99.96	28,721	0.04
	David Kong	80,424,170	99.97	23,171	0.03
	Greg Hawkins	76,933,985	95.63	3,513,356	4.37
	Martin Wafforn	80,424,417	99.97	22,924	0.03
Appointment of Deloitte LLP, Chartered Professional Accountants, as auditors of the Company	Deloitte LLP, Chartered Professional Accountants, was reappointed as the Company'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>	
	84,576,074	99.94	54,027	0.06	
Approve the Company's Amended and Restated Share Based Compensation Plan (the "Omnibus Plan")	The Omnibus Plan was approved by a majority of shareholders and the requisite majority of disinterested shareholders as required by the policies of the TSX Venture Exchange:				
	<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>	
	64,437,466	94.62	3,662,475	5.38	

DATED December 2, 2019

NEW PACIFIC METALS CORP.

By: “Jalen Yuan”
Jalen Yuan
Chief Financial Officer