

NEW PACIFIC METALS CORP. (the “Company”)

REPORT OF VOTING RESULTS

This report is filed pursuant to Section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations* and relates to the results of voting at the annual general and special meeting of shareholders of the Company held on September 30, 2020. Unless otherwise defined, capitalized terms used herein have the meaning given to them in the Company's notice of meeting and management information circular dated August 27, 2020.

Total issued and outstanding Common Shares as at Record Date: 152,310,111
 Total percentage of Common Shares voted: 56.9%

Matter Voted Upon	Voting Result																																			
Fixing the number of directors of the Company at six (6)	<p>The number of directors of the Company for the ensuing was fixed at six (6), by a majority of shareholders:</p> <table> <thead> <tr> <th></th> <th><u>Votes For</u></th> <th></th> <th><u>Votes Against</u></th> <th></th> </tr> </thead> <tbody> <tr> <td></td> <td>73,355,142</td> <td>(99.90%)</td> <td>74,744</td> <td>(0.10%)</td> </tr> </tbody> </table>		<u>Votes For</u>		<u>Votes Against</u>			73,355,142	(99.90%)	74,744	(0.10%)																									
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	73,355,142	(99.90%)	74,744	(0.10%)																																
Election of Directors	<p>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:</p> <table> <thead> <tr> <th></th> <th><u>Votes For</u></th> <th></th> <th><u>Votes Withheld</u></th> <th></th> </tr> </thead> <tbody> <tr> <td>Jack Austin</td> <td>73,265,365</td> <td>99.78%</td> <td>164,521</td> <td>0.22%</td> </tr> <tr> <td>Dr. Rui Feng</td> <td>73,345,698</td> <td>99.89%</td> <td>84,188</td> <td>0.11%</td> </tr> <tr> <td>Dr. Mark Cruise</td> <td>73,346,724</td> <td>99.89%</td> <td>83,162</td> <td>0.11%</td> </tr> <tr> <td>David Kong</td> <td>73,296,166</td> <td>99.82%</td> <td>133,720</td> <td>0.18%</td> </tr> <tr> <td>Greg Hawkins</td> <td>73,299,300</td> <td>99.82%</td> <td>130,586</td> <td>0.18%</td> </tr> <tr> <td>Martin Wafforn</td> <td>73,343,263</td> <td>99.88%</td> <td>86,623</td> <td>0.12%</td> </tr> </tbody> </table>		<u>Votes For</u>		<u>Votes Withheld</u>		Jack Austin	73,265,365	99.78%	164,521	0.22%	Dr. Rui Feng	73,345,698	99.89%	84,188	0.11%	Dr. Mark Cruise	73,346,724	99.89%	83,162	0.11%	David Kong	73,296,166	99.82%	133,720	0.18%	Greg Hawkins	73,299,300	99.82%	130,586	0.18%	Martin Wafforn	73,343,263	99.88%	86,623	0.12%
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Appointment of Deloitte LLP, as auditors of the Company	<p>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:</p> <table> <thead> <tr> <th></th> <th><u>Votes For</u></th> <th></th> <th><u>Votes Withheld</u></th> <th></th> </tr> </thead> <tbody> <tr> <td></td> <td>83,230,565</td> <td>(96.04%)</td> <td>3,430,280</td> <td>(3.96%)</td> </tr> </tbody> </table>		<u>Votes For</u>		<u>Votes Withheld</u>			83,230,565	(96.04%)	3,430,280	(3.96%)																									
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	83,230,565	(96.04%)	3,430,280	(3.96%)																																
Approval of Omnibus Plan	<p>The Omnibus Plan was approved by a majority of shareholders:</p> <table> <thead> <tr> <th></th> <th><u>Votes For</u></th> <th></th> <th><u>Votes Against</u></th> <th></th> </tr> </thead> <tbody> <tr> <td></td> <td>68,124,563</td> <td>(92.77%)</td> <td>5,305,323</td> <td>(7.23%)</td> </tr> </tbody> </table>		<u>Votes For</u>		<u>Votes Against</u>			68,124,563	(92.77%)	5,305,323	(7.23%)																									
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	68,124,563	(92.77%)	5,305,323	(7.23%)																																

Matter Voted Upon	Voting Result										
Approval of Arrangement	<p>The Arrangement was approved by the requisite 66⅔% of shareholders:</p> <table data-bbox="548 281 1260 359"> <thead> <tr> <th data-bbox="548 281 808 310"><u>Votes For</u></th> <th data-bbox="808 281 954 310"></th> <th data-bbox="954 281 1149 310"><u>Votes Against</u></th> <th data-bbox="1149 281 1260 310"></th> </tr> </thead> <tbody> <tr> <td data-bbox="548 327 808 359">73,262,366</td> <td data-bbox="808 327 954 359">(99.77%)</td> <td data-bbox="954 327 1149 359">167,520</td> <td data-bbox="1149 327 1260 359">(0.23%)</td> </tr> </tbody> </table>	<u>Votes For</u>		<u>Votes Against</u>		73,262,366	(99.77%)	167,520	(0.23%)		
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73,262,366	(99.77%)	167,520	(0.23%)								
Approval of Whitehorse Financing	<p>The resolution approving the Whitehorse Financing was approved by a majority of shareholders and also by a simple majority of votes cast by Disinterested Shareholders:</p> <table data-bbox="548 501 1365 579"> <thead> <tr> <th data-bbox="548 501 808 531"><u>Votes For</u></th> <th data-bbox="808 501 954 531"></th> <th data-bbox="954 501 1149 531"><u>Excluded</u></th> <th data-bbox="1149 501 1365 531"><u>Votes Against</u></th> <th data-bbox="1365 501 1468 531"></th> </tr> </thead> <tbody> <tr> <td data-bbox="548 554 808 579">37,701,525*</td> <td data-bbox="808 554 954 579">(99.31%)</td> <td data-bbox="954 554 1149 579">35,467,949</td> <td data-bbox="1149 554 1365 579">260,412</td> <td data-bbox="1365 554 1468 579">(0.69%)</td> </tr> </tbody> </table> <p data-bbox="548 617 1406 695">* Excluding 35,467,949 Common Shares held by shareholders who are: (a) subscribers in the Whitehorse Financing; or (b) affiliates or associates of subscribers in the Whitehorse Financing.</p>	<u>Votes For</u>		<u>Excluded</u>	<u>Votes Against</u>		37,701,525*	(99.31%)	35,467,949	260,412	(0.69%)
<u>Votes For</u>		<u>Excluded</u>	<u>Votes Against</u>								
37,701,525*	(99.31%)	35,467,949	260,412	(0.69%)							

DATED October 1, 2020

NEW PACIFIC METALS CORP.

By: *“Yong-Jae Kim”*

Yong-Jae Kim
General Counsel and Corporate Secretary