

NEW PACIFIC METALS CORP. (the "Company")

Annual General Meeting of Shareholders held on December 3, 2021

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: 155,479,761
 Total percentage of shares voted: 77.80%

Item Voted Upon	Voting Result			
Fixing the number of directors of the Company at seven (7)	The number of directors of the Company for the ensuing was fixed at seven (7), by a majority of shareholders:			
	<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>
	110,341,808	99.92%	93,034	0.08%
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:			
	<u>Votes For</u>		<u>Withheld Votes</u>	
	<i>Director</i>	<i>Number</i>	<i>%</i>	<i>Number</i>
		<i>%</i>	<i>%</i>	
	Jack Austin	108,926,898	99.56	476,028
	Dr. Rui Feng	108,320,963	99.01	1,081,964
	David Kong	108,873,735	99.52	529,191
	Martin Wafforn	109,242,554	99.85	160,372
	Dr. Mark Cruise	109,256,013	99.87	146,913
	Terry Salman	109,245,259	99.86	157,667
	Maria Tang	109,195,176	99.81	207,750
Appointment of Deloitte LLP, Chartered Professional Accountants, as auditors for 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>
	120,473,720	99.59	494,173	0.41

DATED December 6, 2021

NEW PACIFIC METALS CORP.

By: “Jalen Yuan”
Jalen Yuan
Chief Financial Officer