

**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 meeting of the Company held on November 29, 2024.

<b>Item Voted Upon</b>	<b>Voting Results</b>																																												
Fixing the number of directors of the Company at seven	Resolution passed by requisite majority by show of hands. Details of the voting were as follows:  Total shares voted in favour: 130,032,225 (99.28%) Total shares voted against: 945,933 (0.72%)																																												
Election of Directors	All nominees proposed by management were elected to serve as directors until the Company’s next annual general meeting by requisite majority by show of hands. Details of the voting were as follows:  <table><thead><tr><th rowspan="2"><b>Director</b></th><th colspan="2"><b>Votes For</b></th><th colspan="2"><b>Withheld</b></th></tr><tr><th><b>Number</b></th><th><b>Percentage</b></th><th><b>Number</b></th><th><b>Percentage</b></th></tr></thead><tbody><tr><td>Andrew Williams</td><td>104,724,758</td><td>99.33%</td><td>705,699</td><td>0.67%</td></tr><tr><td>Dickson Hall</td><td>102,816,082</td><td>97.52%</td><td>2,614,375</td><td>2.48%</td></tr><tr><td>Martin Wafforn</td><td>104,739,436</td><td>99.34%</td><td>691,021</td><td>0.66%</td></tr><tr><td>Maria Tang</td><td>104,676,192</td><td>99.28%</td><td>754,265</td><td>0.72%</td></tr><tr><td>Dr. Peter Megaw</td><td>104,636,052</td><td>99.25%</td><td>794,405</td><td>0.75%</td></tr><tr><td>Paul Simpson</td><td>99,577,308</td><td>94.45%</td><td>5,853,149</td><td>5.55%</td></tr><tr><td>Myles Gao</td><td>105,140,583</td><td>99.73%</td><td>289,874</td><td>0.27%</td></tr></tbody></table>	<b>Director</b>	<b>Votes For</b>		<b>Withheld</b>		<b>Number</b>	<b>Percentage</b>	<b>Number</b>	<b>Percentage</b>	Andrew Williams	104,724,758	99.33%	705,699	0.67%	Dickson Hall	102,816,082	97.52%	2,614,375	2.48%	Martin Wafforn	104,739,436	99.34%	691,021	0.66%	Maria Tang	104,676,192	99.28%	754,265	0.72%	Dr. Peter Megaw	104,636,052	99.25%	794,405	0.75%	Paul Simpson	99,577,308	94.45%	5,853,149	5.55%	Myles Gao	105,140,583	99.73%	289,874	0.27%
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Appointment of Deloitte LLP as auditors of the Company and authorizing directors to fix their remuneration	Resolution passed by requisite majority by show of hands. Details of the voting were as follows:  Total shares voted in favour: 129,878,178 (99.16%) Total shares withheld: 1,099,979 (0.84%)																																												

DATED November 29, 2024

**New Pacific Metals Corp.**

By: “Flora Lo”

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Flora Lo  
Legal Officer