

VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102

OF
NORTHERN DYNASTY MINERALS LTD.
(the "Company")

The Company reports that the following matters were voted upon by the Shareholders of the Company at the annual general meeting of the Company held on December 17, 2020 (the "Meeting"):

1. The following directors were elected at the Meeting, with the following voting results for each nominee:

<u>DIRECTOR</u>	<u>FOR</u>	<u>WITHHELD</u>
Desmond M. Balakrishnan	<u>71,322,139</u>	<u>50,064,548</u>
Steven A. Decker	<u>114,531,679</u>	<u>6,855,008</u>
Robert A. Dickinson	<u>115,446,454</u>	<u>5,940,233</u>
Gordon B. Keep	<u>71,442,253</u>	<u>49,944,434</u>
Kenneth W. Pickering	<u>114,982,171</u>	<u>6,404,517</u>
Ronald W. Thiessen	<u>115,506,855</u>	<u>5,879,833</u>
David C. Laing	<u>114,453,884</u>	<u>6,932,803</u>
Christian Milau	<u>114,519,683</u>	<u>6,867,004</u>

2. Deloitte, Chartered Professional Accountants, were appointed auditor of the Company. Shares voted in person and by proxies received represented 274,742,162 votes FOR and 11,191,910 votes WITHHELD.
3. The ordinary resolution to approve the Share Option Plan, as amended (the "Option Plan"), for continuation for three years, until December 17, 2023, was passed. Shares voted in person and proxies received represented 69,748,415 votes FOR and 51,638,272 votes AGAINST.