

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 June 30, 2021 (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>67,086,846</u>	<u>51,454,466</u>
Steven A. Decker	<u>115,691,759</u>	<u>2,849,553</u>
Robert A. Dickinson	<u>109,235,900</u>	<u>9,305,412</u>
Gordon B. Keep	<u>67,131,676</u>	<u>51,409,636</u>
Kenneth Pickering	<u>104,305,928</u>	<u>14,235,384</u>
Ronald W. Thiessen	<u>116,105,121</u>	<u>2,436,191</u>
David C. Laing	<u>103,906,245</u>	<u>14,635,067</u>
Christian Milau	<u>115,714,687</u>	<u>2,826,625</u>
Wayne Kirk	<u>115,533,553</u>	<u>3,007,759</u>

2. Deloitte, Chartered Professional Accountants, were appointed auditor of the Company. Shares voted in person and by proxies received represented 207,493,555 votes FOR and 3,670,034 votes WITHHELD.
3. The ordinary resolution to approve the Share Option Plan, as amended, for continuation for three years, until June 30, 2024, was passed. Shares voted in person and proxies received represented 75,911,066 votes FOR and 42,630,246 votes AGAINST.
4. The ordinary resolution to approve the 2021 Non-Employee Directors Deferred Share Unit Plan (the "DSU Plan"), as amended, the related allocation renewal and authorization for grants pursuant to the DSU Plan for three years, until June 30, 2024 was passed. Shares voted in person and proxies received represented 112,283,490 votes FOR and 6,257,822 votes AGAINST.
5. The ordinary resolution to approve the 2021 Restricted Share Unit Plan (the "RSU Plan"), as amended, the related allocation renewal and authorization for grants pursuant to the RSU Plan for three years, until June 30, 2024 was passed. Shares voted in person and proxies received represented 112,281,952 votes FOR and 6,259,360 votes AGAINST.

There were non-votes recorded (but not voted) on each resolution as follows: (1.) 92,622,277 per director; (2.) 0; and (3., 4. and 5.) 92,622,277. Non-votes are discretionary votes given to a broker by a US beneficial holder not allowed under Canadian Securities Regulations.