

December 19, 2018

To: The Securities Commissions of all Provinces and Territories of Canada

Reporting of Voting Results

In accordance with Section 11.3 *National Instrument 51-102 Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the special and annual meeting (the "Meeting") of shareholders of Jasper Mining Corporation (the "Company") held on December 19, 2018. 48.54% of the shareholders of Jasper voted in person or by proxy at the meeting.

1. Election of Board of Directors

According to proxies received and vote by show of hands, the following persons were elected as directors of the Company until the next annual meeting or until their resignation or replacement:

<u>Nominee:</u>	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Gordon F. Dixon, Q.C.	7,490,112	100%	nil	0.0%
Jean-Pierre Pelletier	7,480,612	99.87%	9,500	0.13%
M. Blake Willard	7,480,612	99.87%	9,500	0.13%

2. Appointment of Auditors

According to proxies received and vote by show of hands, Crowe MacKay LLP was appointed as the Company's auditor and the directors were authorized to fix the auditor's remuneration by a vote of 7,490,199 votes in favour (100% of votes cast) with nil (0.00%) withheld.

3. Special Resolution to Amend and Replace Existing Fixed Number Stock Option Plan with a "Rolling" Stock Option Plan

According to proxies received and vote by show of hands, the stock option plan is amended to a "rolling" stock option plan by a vote of 7,490,112 votes in favour (100% of votes cast) with nil (0.00%) withheld.

For further information visit www.jaspermining.com or contact: Gordon F. Dixon, Q.C., President, Jasper Mining Corporation, 501, 888 – 4 Avenue SW, Calgary, AB, T2P 0V2 Telephone: (403) 297-9483, Fax (403) 266-1487, email: gdixon43@outlook.com

Cautionary Note:

No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.