

March 13, 2020

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 18, 2019. 46.71% 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.	7,658,281	99.88%	9,500	0.12%
Jean-Pierre Pelletier	7,658,281	99.88%	9,500	0.12%
M. Blake Willard	7,658,281	99.88%	9,500	0.12%

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 7,681,781 (99.88%) votes in favour with 9,500 (0.12%) withheld.

3. Special Resolution of Conversion of Debt to Shares – XON Office Condo Ltd., Gordon F Dixon, Calalta Amusements Ltd., and Gordon F Dixon Professional Corporation (doing business as Dixon Law)

According to proxies received and vote by show of hands, the conversion of debt to shares of various companies by a vote of 7,600,969 votes in favour (99.13%) 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.