

February 11, 2021

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 annual meeting (the “Meeting”) of shareholders of Jasper Mining Corporation (the “Company”) held on January 12, 2021. 50.83% of the shareholders of Jasper voted via conference call or by proxy at the meeting.

1. Election of Board of Directors

According to proxies received and voted, 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.	9,342,471	99.90%	9,500	0.10%
Jean-Pierre Pelletier	9,342,471	99.90%	9,500	0.10%
M. Blake Willard	9,342,471	99.90%	9,500	0.10%

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 9,342,471 (99.90%) votes in favour with 9,500 (0.10%) withheld.

Cautionary Note:

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