

NEWS RELEASE

New Point Exploration Announces Results from Annual General and Special Meeting

VANCOUVER—December 19, 2018— New Point Exploration Corp. (CSE: NP / OTC: NPEZF / FSE: 4NP) (“**New Point**” or the “**Company**”) is pleased to announce the results of its Annual General and Special Meeting (the “AGM”) held on December 11, 2018.

At the AGM, shareholders of the Company:

- Set the number of directors of the Company for the ensuing year at three (3) persons;
- Elected Bryn Gardener-Evans, David Greenway and John Ryan as the Company’s directors for the ensuing year;
- Re-appointed Manning Elliott LLP as the auditors of the Company for the ensuing year and authorized the directors to fix the remuneration to be paid to the auditors; and
- Ratified, confirmed and approved the Advance Notice Policy with regards to the nomination of directors.

The Company wishes to thank its shareholders for their continued support.

The Company wishes to inform shareholders that, further to the Company’s shares being halted on August 20, 2018, the Company is working diligently with legal counsel on providing to the BCSC the requested documents and information and hopes to be trading in the near term.

About New Point Exploration Corp.

New Point (CSE: NP / OTC: NPEZF / FSE: 4NP) is engaged in the business of acquiring, exploring and developing mineral properties related to the growing battery industry. Focused on high grade, prospective properties in North America, New Point is building a portfolio that includes lithium, cobalt and copper projects in prospective, mining-friendly jurisdictions. New Point, *A Next Generation Metals Company*.

On Behalf of the Board of New Point Exploration Corp.

“Bryn Gardener-Evans”
President & CEO

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