



INTERNATIONAL  
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May 31, 2018

## **International Tower Hill Mines Announces Results from 2018 Annual General and Special Meeting of Shareholders**

Vancouver, B.C.....International Tower Hill Mines Ltd. (the “Company”) - (TSX: ITH) (NYSE American: THM) announces the results from its 2018 Annual General Meeting of shareholders held in Vancouver, B.C. on Wednesday, May 30, 2018 (“Meeting”).

At the Meeting, the Company’s shareholders fixed the size of the board at nine and elected the following individuals as directors of the Company, with all receiving a majority of the votes cast, as follows:

<u>Director</u>	<u>Votes For</u>	<u>Votes Withheld</u>
Damola Adamolekun	127,034,897 (99.60%)	506,042 (0.40%)
Anton J. Drescher	126,948,082 (99.54%)	592,857 (0.46%)
John J. Ellis	127,123,484 (99.67%)	417,455 (0.33%)
Karl L. Hanneman	127,222,134 (99.75%)	318,805 (0.25%)
Stuart A. Harshaw	127,068,934 (99.63%)	472,005 (0.37%)
Thomas E. Irwin	127,151,334 (99.69%)	389,605 (0.31%)
Marcelo Kim	127,166,214 (99.71%)	374,725 (0.29%)
Stephen A. Lang	127,166,284 (99.71%)	374,655 (0.29%)
Thomas S. Weng	127,173,784 (99.71%)	367,155 (0.29%)

The shareholders re-appointed the current auditors, Davidson & Company LLP, Chartered Accountants, as auditors of the Company for the fiscal year ending December 31, 2018 and authorized the directors to fix their remuneration.

The shareholders approved, on an advisory non-binding basis (“Say on Pay”), the compensation paid to the Company’s executive officers (99% majority) and re-approved (78% majority), the Company’s 2006 Incentive Stock Option Plan and any unallocated options thereunder for a further three years.

The detailed proxy voting on all resolutions submitted to the shareholders at the Meeting is contained in the “Report of Voting Results” for the Meeting which will be available under the Company’s profile on SEDAR and on the Company’s website or upon request by contacting the Company at 1-855-428-2825.

**About International Tower Hill Mines Ltd.**

International Tower Hill Mines Ltd. controls 100% of the Livengood Gold Project located along the paved Elliott Highway, 70 miles north of Fairbanks, Alaska.

On behalf of  
**International Tower Hill Mines Ltd.**

*(signed) Karl L. Hanneman*  
Chief Executive Officer

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