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May 31, 2019

International Tower Hill Mines Announces Results from 2019 Annual General Meeting of Shareholders

Vancouver, British Columbia, May 31, 2019 – International Tower Hill Mines Ltd. (the “Company”) - (TSX: ITH) (NYSE American: THM) announces the results from its 2019 Annual General Meeting of shareholders held in Vancouver, B.C. on Thursday, May 30, 2019 (“Meeting”).

At the Meeting, the Company’s shareholders fixed the size of the board at seven 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	101,567,177 (76.68%)	30,894,559 (23.32%)
Anton J. Drescher	94,272,585 (71.17%)	38,189,151 (28.83%)
Karl L. Hanneman	102,381,153 (77.29%)	30,080,583 (22.71%)
Stuart A. Harshaw	131,898,249 (99.57%)	563,487 (0.43%)
Marcelo Kim	101,518,153 (76.64%)	30,943,583 (23.36%)
Stephen A. Lang	102,331,176 (77.25%)	30,130,560 (22.75%)
Thomas S. Weng	131,876,803 (99.56%)	584,933 (0.44%)

The shareholders re-appointed the current auditors, Davidson & Company LLP, Chartered Accountants, as auditors of the Company for the fiscal year ending December 31, 2019 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 (94.25% majority) and a 99.23% majority of the shareholders were in favor of holding Say on Pay votes every year.

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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