

INTERNATIONAL TOWER HILL MINES LTD.

(the “Company”)

REPORT OF VOTING RESULTS

(Pursuant to section 11.3 of National Instrument 51-102)

The following matters were put to a vote at the Annual General Meeting of the shareholders of the Company held in Fairbanks, Alaska, U.S.A. on May 24, 2022 (“Meeting”). Reference is made to the Information Circular/Proxy Statement of the Company dated April 12, 2022 (the “Circular”) for details on these matters. The report on the voting results is as follows:

1. Election of Directors

The following seven individuals were elected as the directors of the Company to hold office until the next annual general meeting of the shareholders of the Company or until their successors are elected or appointed:

Anton Drescher
Karl Hanneman
Stuart Harshaw
Marcelo Kim
Stephen Lang
Christopher Papagianis
Thomas Weng

The results of the vote on the election of directors were as follows:

<u>Director</u>	<u>Votes For</u>	<u>Votes Withheld</u>
Anton Drescher	120,784,904 (87.02%)	18,009,216 (12.98%)
Karl Hanneman	138,466,542 (99.76%)	327,577 (0.24%)
Stuart Harshaw	135,604,942 (97.70%)	3,189,178 (2.30%)
Marcelo Kim	136,095,437 (98.06%)	2,698,683 (1.94%)
Stephen Lang	135,640,108 (97.73%)	3,154,012 (2.27%)
Christopher Papagianis	138,436,185 (99.74%)	357,935 (0.26%)
Thomas Weng	138,482,671 (99.78%)	311,449 (0.22%)

*Shares represented but not voted: 0 shares

(*Routine US broker-vote shares voted without beneficial owner instructions and therefore only eligible to vote for the appointment of auditors.)

As all directors received greater than 50% of the votes cast, no director is required to submit his resignation pursuant to the Company’s “Majority Voting in Director Elections” Policy. No poll was requested.

2. Appointment and Compensation of Auditors

Davidson & Company LLP, Chartered Accountants, were appointed as the auditors for the Company for the fiscal year ending December 31, 2022 and, in accordance with the

Articles of the Company, the directors were authorized to fix the auditors' remuneration. No poll was requested.

The result of the vote with respect to this matter was as follows:

For:	138,642,891 shares (99.89%)
Withhold:	151,229 shares (0.11%)

3. Advisory Vote on Compensation of Named Executive Officers (“Say on Pay”)

1. The following resolution was passed:

“Resolved that the compensation paid to the Company’s named executive officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion, is hereby approved.”

The result of vote with respect to this matter was as follows:

For the motion:	123,773,702 shares (89.18%)
Against the motion:	15,020,418 shares (10.82%)

*Shares represented but not voted: 0 shares

(*Routine US broker-vote shares voted without beneficial owner instructions and therefore only eligible to vote for the appointment of auditors.)