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May 24, 2023

International Tower Hill Mines Announces Results from 2023 Annual General Meeting of Shareholders

Vancouver, British Columbia, May 24, 2023 – International Tower Hill Mines Ltd. (the “Company”) - (TSX: ITH) (NYSE American: THM) announces the results from its 2023 Annual General Meeting of shareholders held in Vancouver, B.C. on Tuesday, May 23, 2023 (“Meeting”).

At the Meeting, the Company’s shareholders fixed the size of the board at six 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>
Anton Drescher	108,705,702 (91.21%)	10,479,565 (8.79%)
Karl Hanneman	118,643,698 (99.55%)	541,569 (0.45%)
Stuart Harshaw	109,623,895 (91.98%)	9,561,372 (8.02%)
Marcelo Kim	108,658,993 (91.17%)	10,526,274 (8.83%)
Christopher Papagianis	117,128,771 (98.27%)	2,056,496 (1.73%)
Thomas Weng	118,050,005 (99.05%)	1,135,262 (0.95%)

The shareholders re-appointed the current auditors, Davidson & Company LLP, Chartered Accountants, as auditors of the Company for the fiscal year ending December 31, 2023 and authorized the directors to fix their remuneration.

The shareholders approved, on an advisory non-binding basis, the compensation paid to the Company’s executive officers (98.59% majority).

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 (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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