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May 30, 2024

International Tower Hill Mines Announces Results from 2024 Annual General and Special Meeting of Shareholders

Vancouver, British Columbia, May 30, 2024 – International Tower Hill Mines Ltd. (the “Company”) - (TSX: ITH) (NYSE American: THM) announces the results from its 2024 Annual General and Special Meeting of shareholders held in Vancouver, B.C. on Wednesday, May 29, 2024 (the “Meeting”).

At the Meeting, the Company’s shareholders 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	125,608,817 (89.24%)	15,141,363 (10.76%)
Karl Hanneman	140,120,328 (99.55%)	629,852 (0.45%)
Stuart Harshaw	113,971,984 (80.97%)	26,778,196 (19.03%)
Marcelo Kim	140,026,490 (99.49%)	723,690 (0.51%)
Edel Tully	139,570,076 (99.16%)	1,180,104 (0.84%)
Thomas Weng	139,683,697 (99.24%)	1,066,483 (0.76%)

The shareholders re-appointed the current auditors, Davidson & Company LLP, Chartered Accountants, as auditors of the Company for the fiscal year ending December 31, 2024 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 (98.90% majority). The shareholders re-approved the 2017 Deferred Share Unit Incentive Plan (99.08% majority) and re-approved the 2006 Incentive Stock Options Plan (89.40% 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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