TOREX GOLD RESOURCES INC.
130 King St. West, Suite 740, Toronto, ON M5X 2A2
Tel: 647-260-1500 Fax: 416-304-4000

June 20, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Re: Torex Gold Resources Inc. (the "Company")
Report of Voting Results pursuant to Section 11.3 of
National Instrument 51-102 – *Continuous Disclosure Obligations* ("NI 51-102")

Following the annual and special meeting of shareholders of Torex Gold Resources Inc. held on June 20, 2019 (the "**Meeting**"), and in accordance with Section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item 1. Election of Directors

At the Meeting, all director nominees listed in the Company's management information circular (the "**Circular**") dated May 7, 2019, were elected as directors of the Company. The detailed results of the vote by ballot are as follows:

Director	Vote Type	Number of Votes	Percentage of Votes
A. Terrance MacGibbon	For	59,351,464	89.78
	Withheld	6,752,528	10.22
Andrew B. Adams	For	59,453,630	89.94
	Withheld	6,650,362	10.06
James A. Crombie	For	56,844,198	85.99
	Withheld	9,259,794	14.01
Franklin L. Davis	For	58,808,298	88.96
	Withheld	7,295,694	11.04
David A. Fennell	For	53,250,619	80.56
	Withheld	12,853,373	19.44
Michael D. Murphy	For	53,377,678	80.75
	Withheld	12,726,314	19.25
William M. Shaver	For	65,952,599	99.77
	Withheld	151,393	0.23
Elizabeth A. Wademan	For	61,794,588	93.48
	Withheld	4,309,404	6.52
Frederick M. Stanford	For	65,975,869	99.81
	Withheld	128,123	0.19

Item 2. Appointment of Auditor

By a vote by way of show of hands, KPMG LLP, Chartered Public Accountants, was re-appointed as auditors of the Company.

Item 3. Approval of Unallocated Share Units under the Employee Share Unit Plan

On a vote by ballot, a resolution was passed whereby the unallocated share units under the Employee Share Unit Plan were approved and authorized until the date of the Company's annual shareholders' meeting to be held in 2022.

Votes For	% Votes For	Votes Against	% Votes Against
39,758,550	60.15	26,345,442	39.85

Item 4. Approval of Unallocated Options under the Stock Option Plan

On a vote by ballot, a resolution was passed whereby the unallocated options under the Stock Option Plan were approved and authorized until the date of the Company's annual shareholders' meeting to be held in 2022.

Votes For	% Votes For	Votes Against	% Votes Against
56,548,094	85.54	9,555,898	14.46

Item 5. Approval of Unallocated Restricted Share Units and Amendments to the Restricted Share Plan

On a vote by ballot, a resolution was passed whereby (i) the unallocated restricted share units under the Restricted Share Plan were approved and authorized until the date of the Company's annual shareholders' meeting to be held in 2022; and (ii) the amendments to the Restricted Share Plan, as more particularly described in the Circular, were approved.

Votes For	% Votes For	Votes Against	% Votes Against
39,639,647	59.97	26,464,345	40.03

Item 6. Executive Compensation

On a vote by way of show of hands, a non-binding advisory resolution was passed accepting the approach to executive compensation disclosed in the Circular and delivered in advance of the Meeting. The proxy voting results are as follows:

Votes For	% Votes For	Votes Against	% Votes Against
64,800,234	98.04	1,294,008	1.96

Yours truly,

TOREX GOLD RESOURCES INC.

(signed) "Mary Batoff"

Per: Mary Batoff
General Counsel and Corporate Secretary