

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

June 30, 2021

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 29, 2021 (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 18, 2021, were elected as directors of the Company. The detailed results of the vote by ballot are as follows:

DIRECTOR	VOTE TYPE	NUMBER OF VOTES	% OF VOTES
Richard A. Howes	For	60,332,971	99.20%
	Withheld	484,285	0.80%
Jody L.M. Kuzenko	For	60,696,901	99.80%
	Withheld	120,355	0.20%
Franklin L. Davis	For	59,223,215	97.38%
	Withheld	1,594,041	2.62%
Tony S. Giardini	For	60,784,686	99.95%
	Withheld	32,570	0.05%
Jennifer J. Hooper	For	60,775,869	99.93%
	Withheld	41,387	0.07%
Jay C. Kellerman	For	60,777,720	99.93%
	Withheld	39,536	0.07%
Rosalie C. Moore	For	60,782,203	99.94%
	Withheld	35,053	0.06%
Roy S. Slack	For	60,679,478	99.77%
	Withheld	137,778	0.23%
Elizabeth A. Wademan	For	60,346,211	99.23%
	Withheld	471,045	0.77%

Item 2. Appointment of Auditor

On a vote by ballot, KPMG LLP, Chartered Public Accountants, were re-appointed as auditors of the Company.

VOTES FOR	% VOTES FOR	VOTES WITHHELD	% OF VOTES WITHHELD
64,084,512	99.80%	128,131	0.20%

Item 3. Executive Compensation

On a vote by ballot, a non-binding advisory resolution was passed accepting the approach to executive compensation as described in the Circular and delivered in advance of the meeting.

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
59,718,710	98.19%	1,098,546	1.81%

Yours truly,

**TOREX GOLD RESOURCES INC.**

*(signed) "Mary Batoff"*

Per: Mary Batoff  
General Counsel and Corporate Secretary