

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

June 26, 2024

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 meeting of shareholders of Torex Gold Resources Inc. held on June 26, 2024 (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 8, 2024, were elected as directors of the Company. Detailed results of the vote by ballot are as follows:

DIRECTOR	VOTE TYPE	NUMBER OF VOTES	% OF VOTES
Richard A. Howes	For	64,561,854	97.41%
	Withheld	1,717,760	2.59%
Jody L.M. Kuzenko	For	66,188,061	99.86%
	Withheld	91,553	0.14%
Jennifer J. Hooper	For	65,241,026	98.43%
	Withheld	1,038,588	1.57%
Jay C. Kellerman	For	65,198,610	98.37%
	Withheld	1,081,004	1.63%
Rosalie C. Moore	For	66,190,887	99.87%
	Withheld	88,727	0.13%
Rodrigo Sandoval	For	65,242,848	98.44%
	Withheld	1,036,766	1.56%
Roy S. Slack	For	66,219,271	99.91%
	Withheld	60,343	0.09%

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
68,097,619	98.62%	953,119	1.38%

ITEM 3. 'SAY ON PAY' EXECUTIVE COMPENSATION

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

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
65,268,422	98.47%	1,011,192	1.53%

Yours truly,

TOREX GOLD RESOURCES INC.

(signed) *"Mary Batoff"*

Per: Mary Batoff
General Counsel and Corporate Secretary