

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

June 18, 2025

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 18, 2025 (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, 2025, 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	70,294,788	99.82%
	Withheld	127,354	0.18%
Jody L.M. Kuzenko	For	70,376,490	99.94%
	Withheld	45,652	0.06%
Caroline Donally	For	69,557,610	98.77%
	Withheld	864,532	1.23%
Jennifer J. Hooper	For	70,143,398	99.60%
	Withheld	278,744	0.40%
Jay C. Kellerman	For	69,844,570	99.18%
	Withheld	577,572	0.82%
Rosalie C. Moore	For	70,379,456	99.94%
	Withheld	42,686	0.06%
Rodrigo Sandoval	For	70,023,385	99.43%
	Withheld	398,757	0.57%

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
71,546,098	98.56%	1,041,833	1.44%

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 2028.

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
67,303,395	95.57%	3,118,747	4.43%

ITEM 4. 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 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 2028, and (ii) the RSU Amendment (as defined in the news release issued by the Company on May 26, 2025) was approved.

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
65,301,189	92.73%	5,120,952	7.27%

ITEM 5. '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
68,601,647	97.41%	1,820,494	2.59%

Yours truly,

TOREX GOLD RESOURCES INC.

(signed) "Mary Batoff"

Per: Mary Batoff
General Counsel and Corporate Secretary