

VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102

OF
TASEKO MINES LIMITED
(the "Company")

The Company reports that the following matters were voted upon and passed by the Shareholders of the Company at the annual general meeting of the Company held on June 7, 2018 (the "Meeting"). Attendance at the Meeting was 199,526 Shares represented and voted in person and 166,998,646 Shares represented and voted by proxy for a total of 167,198,172 voting shares represented at the Meeting, being 73.60% of the outstanding shares. Voting results on the resolutions were as follows:

1. The number of directors of the Company was set at seven (7). Shares voted in person and by proxy represented 110,128,916 votes **For** and 882,077 shares **Against**.
2. The following directors were elected, with the following voting results for each nominee:

DIRECTOR	FOR	WITHHELD
Geoffrey A. Burns	109,153,687	1,857,306
Anu Dhir	108,003,449	3,007,529
Robert A. Dickinson	103,213,468	7,797,525
Russell E. Hallbauer	107,193,910	3,817,083
Alex G. Morrison	108,345,098	2,665,880
Richard A. Mundie	108,760,147	2,250,846
Ronald W. Thiessen	105,780,321	5,230,672

3. KPMG LLP, Chartered Accountants, were appointed auditor of the Company. Shares voted in person and by proxy represented 164,868,909 votes **For** and 2,329,263 votes **Withheld**.
4. The resolution to ratify and approve the 2018 Share Option Plan dated for reference April 26, 2018 including the issuance of available and unallocated options until June 7, 2021 was passed. Shares voted in person and by proxy represented 100,900,520 votes **For** and 10,110,473 votes **Against**.
5. The resolution to ratify and approve the Performance Share Unit Plan for continuation, including the issuance of Common Shares from treasury to settle unallocated entitlements under the Performance Share Unit Plan until June 7, 2021, was passed. Shares voted in person and by proxy represented 105,068,001 votes **For** and 5,942,992 votes **Against**.
6. The Advisory Say on Pay Resolution was approved. Shares voted in person and by proxy represented 101,333,858 votes **For** and 9,677,135 votes **Against**.

7. The Advisory Say on Services Resolution was approved. Shares voted in person and by proxy represented 107,380,912 votes **For** and 3,630,081 votes **Against**.

There were 56,187,179 non-votes recorded (but not voted) on each resolution, except the resolution to appoint the auditor of the Company, and on the votes for each director. With respect to the resolution to appoint the auditor of the Company there were NIL non-votes recorded. Non-votes are discretionary votes given to a broker by a US beneficial holder not allowed under Canadian Securities Regulations.