

**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 July 8, 2020 (the "Meeting"). Attendance at the Meeting was 333,303 Shares represented and voted in person and 131,828,907 Shares represented and voted by proxy for a total of 132,162,210 voting shares represented at the Meeting, being 53.68% of the outstanding shares. Voting results on the resolutions were as follows:

1. The number of directors of the Company was set at six (6). Shares voted in person and by proxy represented 72,623,391 votes **For** and 782,141 shares **Against**.
2. The following directors were elected, with the following voting results for each nominee:

<b>DIRECTOR</b>	<b>FOR</b>	<b>WITHHELD</b>
Anu Dhir	<u>67,435,156</u>	<u>3,694,777</u>
Robert A. Dickinson	<u>67,429,209</u>	<u>3,700,724</u>
Russell E. Hallbauer	<u>67,932,388</u>	<u>3,197,545</u>
Peter C. Mitchell	<u>68,245,109</u>	<u>2,884,824</u>
Kenneth Pickering	<u>67,724,915</u>	<u>3,405,018</u>
Ronald W. Thiessen	<u>68,473,825</u>	<u>2,656,108</u>

3. KPMG LLP, Chartered Professional Accountants, were appointed auditor of the Company. Shares voted in person and by proxy represented 130,307,008 votes **For** and 1,521,899 votes **Withheld**.
4. The Say on Pay Advisory Resolution was approved. Shares voted in person and by proxy represented 64,057,174 votes **For** and 7,072,759 votes **Against**.