

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 17, 2021 (the "Meeting"). Attendance at the Meeting was 343,829 Shares represented and voted in person and 140,836,030 Shares represented and voted by proxy for a total of 141,179,859 voting shares represented at the Meeting, being 49.85% 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 96,531,234 votes **For** and 474,292 shares **Against**.

2. The following directors were elected, with the following voting results for each nominee:

DIRECTOR	FOR	WITHHELD
Anu Dhir	90,935,008	6,070,518
Robert A. Dickinson	84,484,305	12,521,221
Russell E. Hallbauer	94,958,914	2,046,605
Peter C. Mitchell	95,341,468	1,664,058
Kenneth Pickering	94,867,737	2,137,789
Ronald W. Thiessen	90,579,760	6,425,758

3. KPMG LLP, Chartered Professional Accountants, were appointed auditor of the Company. Shares voted in person and by proxy represented 140,422,154 votes **For** and 757,705 votes **Withheld**.

4. The resolution to ratify and approve the 2021 Share Option Plan dated for reference April 26, 2021 including the issuance of available and unallocated options until June 17, 2024 was passed. Shares voted in person and by proxy represented 64,725,577 votes **For** and 32,279,949 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 17, 2024, was passed. Shares voted in person and by proxy represented 91,956,292 votes **For** and 5,049,234 votes **Against**.

6. The Advisory Say-on-Pay Resolution was passed. Shares voted in person and by proxy represented 88,391,376 votes **For** and 8,614,150 votes **Against**.

There were 44,174,333 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.