

# INTERNATIONAL TOWER HILL MINES LTD.

(the “Company”)

## REPORT OF VOTING RESULTS

(Pursuant to section 11.3 of National Instrument 51-102)

The following matters were put to a vote at the Annual General Meeting of the shareholders of the Company held in Vancouver, British Columbia on June 4, 2025 (“Meeting”). Reference is made to the Information Circular/Proxy Statement of the Company dated April 16, 2025 (the “Circular”) for details on these matters. The report on the voting results is as follows:

### 1. Election of Directors

The following six individuals were elected as the directors of the Company to hold office until the next annual general meeting of the shareholders of the Company or until their successors are elected or appointed:

Anton Drescher  
Karl Hanneman  
Stuart Harshaw  
Marcelo Kim  
Edel Tully  
Thomas Weng

The results of the vote on the election of directors were as follows:

<u>Director</u>	<u>Votes For</u>	<u>Votes Withheld</u>
Anton Drescher	142,505,643 (98.65%)	1,944,854 (1.35%)
Karl Hanneman	143,473,858 (99.32%)	976,639 (0.68%)
Stuart Harshaw	143,410,282 (99.28%)	1,040,215 (0.72%)
Marcelo Kim	143,174,086 (99.12%)	1,276,411 (0.88%)
Edel Tully	142,864,794 (98.90%)	1,585,703 (1.10%)
Thomas Weng	142,798,574 (98.86%)	1,651,923 (1.14%)

\*Shares represented but not voted: 16,672,079 shares

(\*Routine US broker-vote shares voted without beneficial owner instructions and therefore only eligible to vote for the appointment of auditors.)

As all directors received greater than 50% of the votes cast, no director is required to submit his resignation pursuant to the Company’s “Majority Voting in Director Elections” Policy. No poll was requested.

### 2. Appointment and Compensation of Auditors

Davidson & Company LLP, Chartered Accountants, were appointed as the auditors for the Company for the fiscal year ending December 31, 2025 and, in accordance with the Articles of the Company, the directors were authorized to fix the auditors’ remuneration. No poll was requested.

The result of the vote with respect to this matter was as follows:

For:	158,587,339 shares (98.43%)
Withhold:	2,535,237 shares (1.57%)

**3. Advisory Vote on Compensation of Named Executive Officers (“Say on Pay”)**

1. The following resolution was passed:

“Resolved that the compensation paid to the Company’s named executive officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion, is hereby approved.”

The result of vote with respect to this matter was as follows:

For the motion:	142,209,357 shares (98.45%)
Against the motion:	2,241,140 shares (1.55%)
*Shares represented but not voted:	16,672,079 shares

(\*Routine US broker-vote shares voted without beneficial owner instructions and therefore only eligible to vote for the appointment of auditors.)

**4. Advisory Vote on Frequency of “Say on Pay” Votes (Say on Frequency”)**

Upon the taking of a vote by ballot, the following results on the question of the desired frequency of “Say on Pay” votes (1 year, 2 years, 3 years or abstain) were obtained:

One Year:	143,210,720 shares (99.14%)
Two Years:	272,720 shares (0.19%)
Three Years:	910,138 shares (0.63%)
Abstentions:	56,919 shares (0.04%)
*Shares represented but not voted:	16,672,079 shares

(\*Routine US broker-vote shares voted without beneficial owner instructions and therefore only eligible to vote for the appointment of auditors and fixing number of directors.)