

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 May 27, 2026 (“Meeting”). Reference is made to the Information Circular/Proxy Statement of the Company dated April 8, 2026 (the “Circular”) for details on these matters. The report on the voting results is as follows:

1. Election of Directors

The following seven 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:

Andrew Cole
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>
Andrew Cole	180,904,656 (99.80%)	365,845 (0.20%)
Anton Drescher	149,303,949 (82.37%)	31,966,548 (17.63%)
Karl Hanneman	180,904,426 (99.80%)	366,071 (0.20%)
Stuart Harshaw	149,586,237 (82.52%)	31,684,259 (17.48%)
Marcelo Kim	176,793,873 (97.53%)	4,476,624 (2.47%)
Edel Tully	180,880,252 (99.78%)	390,245 (0.22%)
Thomas Weng	170,095,997 (93.84%)	11,174,499 (6.16%)

*Shares represented but not voted: 24,284,006 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, 2026 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:	205,175,870 shares (99.82%)
Withhold:	378,627 shares (0.18%)

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:	180,276,425 shares (99.45%)
Against the motion:	743,128 shares (0.41%)
Withhold:	250,943 shares (0.14%)
*Shares represented but not voted:	24,284,006 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:	180,602,181 shares (99.63%)
Two Years:	172,633 shares (0.10%)
Three Years:	333,508 shares (0.18%)
Abstentions:	162,175 shares (0.09%)
*Shares represented but not voted:	24,284,005 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.)