UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): May 30, 2019

INTERNATIONAL TOWER HILL MINES LTD.

(Exact Name of Registrant as Specified in Charter)

001-33638

N/A

(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)		
2300-1177 West Hastings Stree Vancouver, British Columbia, Can		V6E 2K3		
(Address of Principal Executive Offi		(Zip Code)		
Registrant's telephor	ne number, including are	ea code: (604) 683-6332		
(Former Name or Fo	ormer Address, if Chang	ged Since Last Report.)		
the registrant under any of the following prov Written communications pursuant to Rul Soliciting material pursuant to Rule 14a- Pre-commencement communications pur	visions (see General Inst le 425 under the Securiti -12 under the Exchange rsuant to Rule 14d-2(b) r rsuant to Rule 13e-4(c) u	les Act (17 CFR 230.425)		
Title of each class:	Trading Symbol:	Name of each exchange on which registered:		
Common Shares, no par value	THM	NYSE American		
Indicate by check mark whether the registran Securities Act of 1933 (§230.405 of this chapter).		company as defined in Rule 405 of the e Securities Exchange Act of 1934 (§ 240.12b-2		
Emerging growth company □				
If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section $13(a)$ of the Exchange Act. \square				

British Columbia Canada

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 30, 2019, International Tower Hill Mines Ltd. (the "Company") held its 2019 Annual General Meeting of Shareholders. The matters submitted for a vote and the related results are set forth below. A more detailed description of each proposal is set forth in the Company's proxy statement filed with the Securities and Exchange Commission on May 22, 2019.

<u>Proposal One</u> — Fixing Number of Directors.

The number of directors was fixed at seven. The voting results were as follows:

Votes Cast For	Votes Cast Against	Shares Represented But Not Voted
132,028,138	433,598	23,160,603

Proposal Two — Election of Directors.

The shareholders elected all seven nominees named in the proxy statement. The voting results were as follows:

Nominee	Votes Cast For	Votes Withheld	Broker Non-Votes
Damola Adamolekun	101,567,177	30,894,559	23,160,603
Anton J. Drescher	94,272,585	38,189,151	23,160,603
Karl L. Hanneman	102,381,153	30,080,583	23,160,603
Stuart A. Harshaw	131,898,249	563,487	23,160,603
Marcelo Kim	101,518,153	30,943,583	23,160,603
Stephen A. Lang	102,331,176	30,130,560	23,160,603
Thomas S. Weng	131,876,803	584,933	23,160,603

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.

Proposal Three — Ratification of the Appointment and Compensation of the Company's Auditors.

The shareholders ratified the appointment of Davidson & Company LLP as auditors/independent registered public accountants for the Company for the fiscal year ending December 31, 2019. In accordance with the Articles of the Company, the directors were also authorized to fix the auditors' remuneration. The voting results were as follows:

Votes Cast For	Votes Withheld	
155,044,901	577,438	

Proposal Four — Advisory Vote on the Compensation of the Company's Named Executive Officers ("Say on Pay").

The shareholders approved the compensation of the Company's named executive officers. The voting results were as follows:

Votes Cast For	Votes Cast Against	Abstentions	Broker Non-Votes
124.845.231	7,616,505	0	23.160.603

<u>Proposal Five</u> — Advisory Vote on the Frequency of Shareholders' Votes on Executive Compensation ("Say on Frequency").

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

One Year	Two Years	Three Years	Abstentions	Broker Non-Votes
131,449,136	377,637	478,718	156,245	23,160,603

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

International Tower Hill Mines Ltd.

(Registrant)

Dated: May 31, 2019 By: /s/ Karl Hanneman

Name: Karl Hanneman

Title: President and Chief Executive Officer