MATERIAL CHANGE REPORT
UNDER SECTION 85 (1) OF THE B.C. SECURITIES ACT
(Previously Form 27)

ITEM 1 REPORTING ISSUER

Taseko Mines Limited
1020 – 800 West Pender Street
Vancouver, BC
V6C 2V6

(the "Company")

ITEM 2 DATE OF MATERIAL CHANGE

March 14, 2006

ITEM 3 PRESS RELEASE

A press release was disseminated on March 14, 2006 through various approved media, and was filed through the SEDAR system on March 14, 2006.

ITEM 4 SUMMARY OF MATERIAL CHANGE

Taseko Mines Limited (TSX:TKO; AMEX:TGB) will hold its Annual General Meeting on March 22, 2006 at the Terminal City Club in Vancouver, British Columbia. The AGM will begin at 1:30 p.m. (PST) and will be webcast live.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

See attached news release.

ITEM 6 RELIANCE ON SECTION 85 (2) OF THE ACT

Not applicable

ITEM 7 OMITTED INFORMATION

Not applicable

ITEM 8 SENIOR OFFICERS

Senior officer of the reporting issuer who is knowledgeable about the material change:
Jeffrey R. Mason
Director, Chief Financial Officer, and Secretary
Telephone: (604) 684-6365
Facsimile: (604) 684-8092

ITEM 9 STATEMENT OF SENIOR OFFICER

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 14th day of March 2006.

/s/ Jeffrey R. Mason

Jeffrey R. Mason
Director, Chief Financial Officer, and Secretary

IT IS AN OFFENCE FOR A PERSON TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE APPLICABLE SECURITIES LEGISLATION THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.

Taseko Mines Limited

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TASEKO MINES 2006 ANNUAL GENERAL MEETING

March 14, 2006, Vancouver, BC - Taseko Mines Limited (TSX:TKO; AMEX:TGB) will hold its Annual General Meeting on March 22, 2006 at the Terminal City Club in Vancouver, British Columbia. The AGM will begin at 1:30 p.m. (PST) and will be webcast live.

Following the formal meeting, there will be a presentation by Taseko's President & CEO, Russell Hallbauer. Remarks will include a review of Taseko's results and performance over the past year, commentary on strategy and future initiatives and a discussion on the outlook for the Company.

The event will be webcast live at www.tasekomines.com.

Taseko is focused on creating wealth through the acquisition and development of mineral projects. Its main assets are the Gibraltar copper-molybdenum mine, the Prosperity copper-gold project and the Harmony gold project. Taseko Mines shares are listed for trading on the TSX Exchange in Canada under the trading symbol "TKO" and on the AMEX Stock Exchange in the United States under the trading symbol "TGB".

The TSX Stock Exchange and the American Stock Exchange have not approved or disapproved the contents of this press release.

No regulatory authority has approved or disapproved the information contained in this news release.

This release includes certain statements that may be deemed "forward-looking statements". All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration drilling, exploitation activities and events or developments that the Company expects are forward-looking statements. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration successes, continued availability of capital and financing, and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in the forward-looking statements. For more information on the Company, Investors should review the Company's annual Form 20-F filing with the United States Securities Commission or the Company's home jurisdiction filings at www.sedar.com.