



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: April 8, 2015

To: All Canadian Securities Regulatory Authorities

Subject: TASEKO MINES LIMITED

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 01, 2015
Record Date for Voting (if applicable) :	May 01, 2015
Beneficial Ownership Determination Date :	May 01, 2015
Meeting Date :	June 11, 2015
Meeting Location (if available) :	Metropolitan Hotel, Vancouver Room 645 Howe Street Vancouver, BC

Issuer sending proxy related materials directly to NOBO: **No (AMENDED)**

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	876511106	CA8765111064

Sincerely,

Computershare
Agent for TASEKO MINES LIMITED