

TASEKO MINES LIMITED

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that a special meeting (the “Meeting”) of shareholders of **Taseko Mines Limited** (the “Company”) will be held at the Pinnacle Hotel, 138 Victory Ship Way, North Vancouver, British Columbia, on May 10, 2016, at 10:00 a.m. Pacific Standard Time. The Meeting is required to be called due to a legal requisition dated January 13, 2016 (the “Requisition”) issued by Raging River Capital LP (the “Requisitionist”) in accordance with section 167(5) of the *Business Corporations Act* (British Columbia) (the “Act”).

The purpose of the special meeting is to transact the business described in the Requisition which includes two resolutions generally described as follows: a) to pass a special resolution (2/3 majority) to remove three current directors of the Company, Russell Hallbauer, the Company’s President and Chief Executive Officer, Ronald Thiessen, the Company’s Chairman, and Robert Dickinson, and elect in their place four nominees of the Requisitionist, or in the alternative to pass an ordinary resolution (50% +1 majority) to increase the size of the Board from eight to twelve directors and elect the four nominees of the Requisitionist. The Requisition and the resolutions will be further detailed in the below referenced Information Circular.

The record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting is March 11, 2016 (the “Record Date”).

A (formal) Notice of Meeting, an Information Circular, the full text of the Requisition and proxies relating to the Meeting will be mailed to shareholders after the Record Date in accordance with the timing requirements under the Act and National Instrument 54-101 “Communications with Beneficial Owners of Securities of a Reporting Issuer” promulgated under the *Securities Act* (British Columbia).

DATED at Vancouver, British Columbia, January 29, 2016.

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read "Russell Hallbauer".

Russell Hallbauer
President, Chief Executive Officer and Director