VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102
OF

TASEKO MINES LIMITED
(the "Company")

The Company reports that the following matters were voted upon and passed by the Shareholders of the Company at the annual general meeting of the Company held on July 12, 2016 (the “Meeting”):

1. The number of directors of the Company was set at eight (8). Shares voted in person and by proxy represented 127,487,361 votes for and 17,612,560 shares against.

2. The following directors were elected, with the following voting results for each nominee:

DIRECTOR	FOR	WITHHELD
William P. Armstrong	79,689,474	15,429,173
Geoffrey A. Burns	79,519,490	15,599,157
Robert A. Dickinson	78,371,319	16,747,328
Russell E. Hallbauer	79,458,287	15,660,360
Alex G. Morrison	79,564,978	15,553,669
Richard A. Mundie	79,731,042	15,387,605
Ronald W. Thiessen	79,380,826	15,737,821
Linda Thorstad	79,524,119	15,594,528

3. KPMG LLP, Chartered Accountants, were re-appointed auditor of the Company. Shares voted in person and by proxy represented 129,366,171 votes for and 15,750,730 votes withheld.

4. The Amended and Restated Shareholder Rights Plan was approved. Shares voted in person and by proxy represented 79,151,448 votes for and 15,967,199 votes against.

5. The Advisory Say on Pay Resolution was approved. Shares voted in person and by proxy represented 78,290,641 votes for and 16,828,006 votes against.

6. The Advisory Say on Services Resolution was approved. Shares voted in person and by proxy represented 78,969,867 votes for and 16,148,780 votes against.

There were non-votes recorded (but not voted) on each resolution as follows: (1.) 16,981; (2.) 49,998,255 per director; (3.) 1; (4., 5. and 6.) 49,998,255. Non-votes are discretionary votes given to a broker by a US beneficial holder not allowed under Canadian Securities Regulations.