TOREX GOLD RESOURCES INC.
130 King St. West, Suite 740, Toronto, ON M5X 2A2
Tel: 647-260-1500

June 17, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Re: Torex Gold Resources Inc. (the "Company")
Report of Voting Results pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations ("NI 51-102")

Following the annual meeting of shareholders of Torex Gold Resources Inc. held on June 17, 2026 (the "**Meeting**"), and in accordance with Section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

ITEM 1. ELECTION OF DIRECTORS

At the Meeting, all director nominees listed in the Company's management information circular (the "**Circular**") dated May 6, 2026, were elected as directors of the Company. Detailed results of the vote by ballot are as follows:

DIRECTOR	VOTE TYPE	NUMBER OF VOTES	% OF VOTES
Richard A. Howes	For Withheld	73,557,809 69,573	99.91% 0.09%
Andrew Snowden	For Withheld	73,616,975 10,407	99.99% 0.01%
Caroline Donally	For Withheld	73,035,733 591,649	99.20% 0.80%
Jennifer J. Hooper	For Withheld	73,209,711 417,671	99.43% 0.57%
Jay C. Kellerman	For Withheld	72,793,419 833,963	98.87% 1.13%
Rosalie C. Moore	For Withheld	73,587,235 40,147	99.95% 0.05%
Rodrigo Sandoval	For Withheld	72,915,027 712,355	99.03% 0.97%
Jacques Perron	For Withheld	73,587,700 39,682	99.95% 0.05%

ITEM 2. APPOINTMENT OF AUDITOR

On a vote by ballot, KPMG LLP, Chartered Professional Accountants, were re-appointed as auditors of the Company, and the directors were authorized to fix their remuneration.

VOTES FOR	% VOTES FOR	VOTES WITHHELD	% OF VOTES WITHHELD
74,711,618	98.74%	955,605	1.26%

ITEM 3. APPROVAL OF NAME CHANGE

On a vote by ballot, a special resolution was passed authorizing and approving an amendment to the articles of the Company to change the name of the Company to "Torex Resources Inc.", or such other name as the Board of Directors of the Company, in its sole discretion, may approve, subject to regulatory approval.

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
75,467,159	99.74%	200,065	0.26%

ITEM 4. ‘SAY ON PAY’ EXECUTIVE COMPENSATION

On a vote by ballot, a non-binding advisory resolution was passed accepting the approach to executive compensation disclosed in the Circular and delivered in advance of the Meeting.

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
71,129,956	96.61%	2,497,426	3.39%

Yours truly,

TOREX GOLD RESOURCES INC.

(signed) “*Adam Segal*”

Per: Adam Segal
General Counsel and Corporate Secretary