

May 21, 2015

## Ivanhoe Mines announces results of voting for the election of directors

**VANCOUVER, CANADA** – Ivanhoe Mines (TSX: IVN) has announced the results of voting by shareholders during the company's Annual and Special Meeting held earlier today for the election of the company's Board of Directors. The nominees listed in the management proxy circular dated March 27, 2015, were elected as directors, as shown in the following table of results.

| Director nominee    | Outcome | Votes for   | % for | Votes withheld | % withheld |
|---------------------|---------|-------------|-------|----------------|------------|
| Robert M. Friedland | Elected | 439,775,552 | 96.63 | 15,337,840     | 3.37       |
| Ian D. Cockerill    | Elected | 441,923,023 | 97.10 | 13,190,369     | 2.90       |
| Dr. Markus Faber    | Elected | 453,781,092 | 99.71 | 1,332,300      | 0.29       |
| William B. Hayden   | Elected | 437,643,105 | 96.16 | 17,470,287     | 3.84       |
| Oyvind Hushovd      | Elected | 453,866,492 | 99.73 | 1,246,900      | 0.27       |
| William G. Lamarque | Elected | 452,912,464 | 99.52 | 2,200,928      | 0.48       |
| Livia Mahler        | Elected | 453,764,909 | 99.70 | 1,348,483      | 0.30       |
| Peter G. Meredith   | Elected | 420,744,663 | 92.45 | 34,368,729     | 7.55       |
| Charles J. Russell  | Elected | 441,925,164 | 97.10 | 13,188,228     | 2.90       |
| Guy J. de Selliers  | Elected | 442,014,031 | 97.12 | 13,099,361     | 2.88       |

Details of votes on all matters of business considered at the Annual and Special Meeting are available in the company's report of voting results filed on SEDAR ([www.sedar.com](http://www.sedar.com)).

### Information contacts

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