



## TOREX ANNOUNCES THE RESULTS OF ITS 2015 MEETING OF SHAREHOLDERS

TORONTO, Ontario, June 23, 2015 – Torex Gold Resources Inc. (the “Company” or “Torex”) (TSX: TXG) announces the results of its 2015 annual and special meeting of shareholders (the “Meeting”) held in Toronto, Ontario on June 23, 2015.

At the Meeting, all director nominees listed in the Company’s management information circular dated May 12, 2015 were elected as directors of the Company. The detailed results of the vote by ballot are as follows:

Director	Vote Type	Number of Votes	Percentage of Votes
Fred Stanford	For	566,321,957	99.98%
	Withheld	104,039	0.02%
Michael Murphy	For	527,480,257	93.12%
	Withheld	38,945,739	6.88%
A. Terrance MacGibbon	For	553,496,824	97.72%
	Withheld	12,929,172	2.28%
David Fennell	For	379,646,232	67.02%
	Withheld	186,779,764	32.98%
James Crombie	For	386,294,222	68.20%
	Withheld	180,131,774	31.80%
Frank Davis	For	559,876,987	98.84%
	Withheld	6,549,009	1.16%
Andrew Adams	For	564,909,026	99.73%
	Withheld	1,516,970	0.27%

In addition, at the Meeting, shareholders: (a) reappointed KPMG LLP, Chartered Accountants (“KPMG”), as auditors of the Company, (b) ratified, confirmed and approved amendments to the Company’s stock option plan (the “Stock Option Plan”), which amendments were announced in the Company’s press release dated June 12, 2015 (the “Plan Amendments Press Release”), and approved the unallocated options under the amended Stock Option Plan, and (c) ratified, confirmed and approved amendments to the Company’s restricted share unit plan (the “RSU Plan”), which amendments were announced in the Plan Amendments Press Release, and approved the unallocated restricted share units under the amended RSU plan.

The formal report on voting results with respect to all matters voted upon at the Meeting will be filed on SEDAR at [www.sedar.com](http://www.sedar.com).

Torex is a growth-oriented, Canadian-based resource company engaged in the exploration and development of its 100% owned Morelos Gold Property, an area of 29,000 hectares in the highly prospective Guerrero Gold Belt located 180 kilometers southwest of Mexico City. Within this property, Torex has two projects: the El Limon-Guajes Project, currently under development, and the Media Luna Project, at an advanced stage of exploration. Torex intends to identify a pipeline of future economic deposits within its property, which remains 75% unexplored.

For further information, please contact:

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