



TOREX ANNOUNCES THE RESULTS OF ITS 2016 MEETING OF SHAREHOLDERS

TORONTO, Ontario, June 9, 2016 – Torex Gold Resources Inc. (the “Company” or “Torex”) (TSX: TXG) announces the results of its 2016 annual and special meeting of shareholders (the “Meeting”) held in Toronto, Ontario on June 9, 2016. At the Meeting, all director nominees listed in the Company’s management information circular dated May 2, 2016 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	588,791,959	99.96%
	Withheld	216,272	0.04%
Michael Murphy	For	556,100,492	94.41%
	Withheld	32,907,739	5.59%
A. Terrance MacGibbon	For	490,253,343	83.23%
	Withheld	98,754,888	16.77%
David Fennell	For	416,271,466	70.67%
	Withheld	172,736,765	29.33%
James Crombie	For	428,592,106	72.77%
	Withheld	160,416,125	27.23%
Frank Davis	For	561,586,071	95.34%
	Withheld	27,422,160	4.66%
Andrew Adams	For	588,366,769	99.89%
	Withheld	641,462	0.11%

In addition, at the Meeting, shareholders: (a) reappointed KPMG LLP, Chartered Public Accountants, as auditors of the Company, (b) approved an employee performance and restricted share unit plan, (c) ratified, confirmed and approved amendments to the Company’s incentive stock option plan, and (d) ratified, confirmed and approved amendments to the Company’s restricted share unit plan, and (e) approved a special resolution approving the amendment of the Company’s articles to consolidate its issued and outstanding common shares on the basis of one post consolidation common share for every ten pre-consolidation common shares.

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.

Torex is an emerging intermediate gold producer based in Canada, engaged in the exploration, development and exploitation 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 the El Limon-Guajes (ELG) Mine, which started production in December 2015, and the Media Luna Project, at an advanced stage of exploration, with a positive PEA completed in July of 2015. The property remains 75% unexplored.

For further information, please contact:

TOREX GOLD RESOURCES INC.

Fred Stanford

President and CEO

Tel.: (647) 260-1502

Email: fred.stanford@torexgold.com

Gabriela Sanchez

Vice President Investor Relations

Tel.: (647) 260-1503

Email: gabriela.sanchez@torexgold.com