

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 Seliars	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).

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