

September 28, 2020

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

**VANCOUVER, CANADA** – Ivanhoe Mines (TSX: IVN; OTCQX: IVPAF) announced the results of voting by shareholders for the election of the Board of Directors during the company's Annual and Special Meeting held earlier today. The nominees listed in the management proxy circular dated August 10, 2020, 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	1,032,428,125	99.13%	9,107,885	0.87%
Yufeng (Miles) Sun	Elected	1,018,875,472	97.82%	22,660,538	2.18%
Tadeu Carneiro	Elected	1,030,704,910	98.96%	10,831,100	1.04%
Jinghe Chen	Elected	1,032,020,619	99.09%	9,515,391	0.91%
William B. Hayden	Elected	1,036,313,757	99.50%	5,222,253	0.50%
Martie Janse van Rensburg	Elected	1,041,343,351	99.98%	192,659	0.02%
Manfu Ma	Elected	1,032,121,259	99.10%	9,414,751	0.90%
Peter G. Meredith	Elected	716,065,462	68.75%	325,470,548	31.25%
Kgalema P. Motlanthe	Elected	1,036,347,029	99.50%	5,188,981	0.50%
Nunu Ntshingila	Elected	1,041,290,567	99.98%	245,443	0.02%
Guy J. de Selliers	Elected	717,368,724	68.88%	324,167,286	31.12%

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 on SEDAR ([www.sedar.com](http://www.sedar.com)).

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