



June 18, 2026

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 General and Special Meeting held earlier today.

The nominees listed in the management proxy circular dated April 30, 2026, 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	1,204,527,719	97.32%	33,215,167	2.68%
Weibao (Webber) Hao	Elected	1,203,624,125	97.24%	34,118,761	2.76%
Tadeu Carneiro	Elected	1,183,467,156	95.61%	54,275,730	4.39%
Martie Janse van Rensburg	Elected	1,215,395,314	98.19%	22,347,573	1.81%
Peter G. Meredith	Elected	1,177,161,755	95.11%	60,581,132	4.89%
Phumzile Mlambo-Ngcuka	Elected	1,184,358,528	95.69%	53,385,358	4.31%
Kgalema P. Motlanthe	Elected	1,195,856,809	96.62%	41,886,077	3.38%
Iman Naguib	Elected	1,235,075,161	99.78%	2,667,726	0.22%
Delphine Traoré	Elected	1,191,833,772	96.29%	45,909,114	3.71%
Chun (James) Wang	Elected	1,229,306,541	99.32%	8,436,346	0.68%
Xianwen Wu	Elected	1,231,947,799	99.53%	5,795,088	0.47%

Details of votes on all matters of business considered at the Annual General and Special Meeting are available in the company's report of voting results on SEDAR+ (<https://www.sedarplus.ca/>).

About Ivanhoe Mines

Ivanhoe Mines is a Canadian mining company focused on advancing its three principal operations in Southern Africa; the Kamo-a-Kakula Copper Complex in the DRC, the ultra-high-grade Kipushi zinc-copper-germanium-silver mine, also in the DRC; and the tier-one Platreef platinum-palladium-nickel-rhodium-gold-copper mine in South Africa.

Ivanhoe Mines is exploring for copper in its highly prospective, 54-100% owned exploration licences in the Western Forelands, covering an area over six times larger than the adjacent Kamo-a-Kakula Copper Complex, including the high-grade discoveries in the Makoko District. Ivanhoe is also exploring for new sedimentary copper discoveries in new horizons including Angola, Kazakhstan, and Zambia.

Information contacts

Follow Robert Friedland (@[robert_ivanhoe](#)) and Ivanhoe Mines (@[IvanhoeMines_](#)) on X.

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