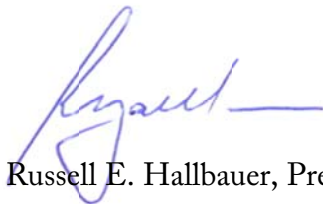


## Environmental Policy

Taseko is committed to continual improvement in the protection of human health and stewardship of the natural environment. In order to fulfill this commitment, Taseko will:

- Prevent pollution, within the bounds of their operations.
- Comply with relevant environmental legislation, regulations, and corporate requirements.
- Integrate environmental policies, programs, and practices into all activities at all operations.
- Strive to positively contribute to the conservation of biological diversity through all stages of the mining life cycle.
- Ensure that all employees understand their environmental responsibilities and encourage dialogue on environmental issues.
- Develop, maintain, and test emergency preparedness plans to ensure protection of the environment, workers, and the public.
- Work with Government and the public to develop effective and efficient measures to improve protection of the environment, based on sound science.
- Establish and maintain an environmental committee to review environmental performance and ensure continued recognition of environmental issues as a high priority.

A handwritten signature in blue ink, appearing to read "R. Hallbauer", is positioned above the name of the signatory.

Russell E. Hallbauer, President and CEO

Established: April 28, 2006

Amended: June 20, 2013