

# INTERNATIONAL TOWER HILL MINES LTD.



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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

November 15, 2005

**Securities and Exchange Commission**  
Office of International Finance  
450 - 5th Street NW  
Washington, D.C. 20549

SUPPL

**FILE #82-3248**

Dear Sirs:

**Re: International Tower Hill Mines Ltd. (the "Company")  
News Release**

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Enclosed for your reference is a copy of the Company's recent News Release, which was delivered to an acceptable dissemination service with instructions for "Immediate Release".

Yours truly,

**INTERNATIONAL TOWER HILL MINES LTD.**

*"Anton (Tony) J. Drescher"*

Per:  
Anton (Tony) J. Drescher  
President

PROCESSED

NOV 29 2005

J. DRESCHER

/ad  
Encl.

*DeWitt*

**ITH**  
INTERNATIONAL  
TOWER HILL MINES

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Tel: (604) 685-1017  
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**NEWS RELEASE**

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**RECAP OF ANNUAL MEETING OF SHAREHOLDERS**

**November 15<sup>th</sup>, 2005** – International Tower Hill Mines Ltd. (TSX: ITH, OTC BB: ITHMF, [www.towerhillmines.com](http://www.towerhillmines.com)) wishes to advise that at the annual general meeting of shareholders held on November 15<sup>th</sup>, 2005, the shareholders approved the following matters:

1. The appointment of Mackay LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration. -
2. The election of directors as follows:

**Anton J. Drescher**  
**Rowland Perkins**  
**Gerhard Drescher**

3. The increase in the authorized share capital from 20,000,000 common shares to 500,000,000 common shares without par value.
4. The adoption of a Stock Option Plan whereby the Company may grant options up to a maximum number of common shares equal 10% of the issued and outstanding share capital at the time of granting.
5. A change of name from “*International Tower Hill Mines Ltd.*” to “*PowerX Mines Inc.*” or such other name as is acceptable to the Board of Directors.

**About International Tower Hill Mines Ltd.**

The Company is in the business of acquiring, exploring and evaluating mineral properties, and either joint venturing or developing these properties further or disposing of them when the evaluation is completed. The Company is currently in various exploration stages and has interests in properties in British Columbia (Siwash Silver Leases), Canada.

**FOR FURTHER INFORMATION:**

**International Tower Hill Mines Ltd.**

Mr. Anton Drescher, President

Tel: (604) 685-1017

Web site: [www.towerhillmines.com](http://www.towerhillmines.com)

*The TSX Venture Exchange has neither approved nor disapproved the information contained herein.*