



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

March 27, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **SIXTY NORTH GOLD MINING LTD**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA83011C6018
	CUSIP:	83011C601
2	Date Fixed for the Meeting:	June 2, 2025
3	Record Date for Notice:	April 21, 2025
4	Record Date for Voting:	April 21, 2025
5	Beneficial Ownership Determination Date:	April 21, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

**VANCOUVER**  
733 Seymour Street,  
Suite #2310  
Vancouver, BC V6B 0S6

T 604 689-3334

**CALGARY**  
Telus Sky Building  
2110, 685 Centre Street SW  
Calgary Alberta T2G 1S5

T 403 218-2800

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**Toll Free** 1-866-600-5869  
T 416 361-0930

**MONTRÉAL**  
1701 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 514 395-5964