

NORSEMONT CAPITAL INC.

Suite 610, 700 West Pender Street
Vancouver, BC V6C 1G8

Date: January 13, 2017
To: All Canadian Securities Regulators
Subject: Norsemont Capital Inc.

Dear Sir/Madam:

We advise the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	February 9, 2017
Record Date for Voting (if applicable):	February 9, 2017
Beneficial Ownership Determination Date:	February 9, 2017
Meeting Date:	March 16, 2017
Meeting Location (if applicable):	Suite 610, 700 West Pender Street Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	65652P	CA65652P1080

Sincerely,

Norsemont Capital Inc.