

# NORSEMONT CAPITAL INC.

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

Date: March 18, 2019  
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:

Issuer:	Norsemont Capital Inc.	
Meeting Type:	Annual General and Special Meeting	
Record Date for Notice of Meeting:	April 12, 2019	
Record Date for Voting (if applicable):	April 12, 2019	
Beneficial Ownership Determination Date:	April 12, 2019	
Meeting Date:	June 4, 2019	
Meeting Location (if available):	Vancouver, B.C.	
Issuer sending proxy related materials directly to NOBO:	No	
Issuer paying for delivery to OBO:	No	
<b>Notice and Access (NAA) Requirements:</b>		
NAA for Beneficial Holders:	No	
NAA for Registered Holders:	No	
<b>Voting Security Details:</b>		
<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN Number</b>
Common Shares	65652P108	CA65652P1080

Sincerely,

**NORSEMONT CAPITAL INC.**

/s/ "Allan Larmour"

Allan Larmour  
Director and Interim Chief Executive Officer