

JOSEPHINE MINING CORP.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
to be held on November 14, 2014

TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the "**Meeting**") of shareholders of Josephine Mining Corp. (the "**Corporation**") will be held at the Chase Building, conference room "A" located at 601 West Main, Suite 600, Spokane, Washington 99201, on Friday, November, 14, 2014, at 10:00 a.m. (Pacific Standard time) for the following purposes:

1. To receive the audited financial statements for the year ended December 31, 2013 and the report of the auditors thereon.
2. To elect the directors of the Corporation for the ensuing year.
3. To appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.
4. To approve the Corporation's existing stock option plan, as described in the Information Circular accompanying this notice.
5. To transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Shareholders are referred to the Information Circular for more detailed information with respect to the matters to be considered at the Meeting.

If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy and return it in the envelope provided to Computershare Investor Services Inc., the transfer agent of the Corporation, at their offices located on the 9th Floor, 100 University Avenue, Toronto, ON M5J 2Y1, or by toll-free fax 1-866-249-7775 by 10:00 AM (Pacific Standard Time) on November 12, 2014.

If you are an unregistered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the form of proxy in accordance with the instructions provided to you by your broker or by the other intermediary.

The directors of the Corporation have fixed October 3, 2014 as the record date. Holders of common shares of record at the close of business on October 3, 2014 are entitled to notice of the Meeting and to vote thereat or at any adjournment(s) thereof. The transfer books will not be closed.

BY ORDER OF THE BOARD OF DIRECTORS

Spokane, Washington
October 15, 2014

(signed)
Robert L. Russell
President and Chief Executive Officer

JOSEPHINE MINING CORP.

Notice of Meeting

Important Notice Regarding the Availability of Proxy Materials for Josephine Mining Corp. to be held at 601 W. Main Ave., Suite 600, Spokane, WA on November 14, 2014, at 10:00 AM PST.

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

<http://www.josephinemining.com/en/investors.htm>

OR

www.sedar.com

Obtaining a Copy of the Proxy Materials

If you would like to receive a paper copy of the current meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

Call us Toll Free at 1-888-503-0738 within North America to request a paper copy of the materials for the current meeting.

To ensure you receive the material in advance of the voting deadline and meeting date, all requests must be received by us no later than, 10 business days before the meeting to ensure timely receipt. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the materials after the meeting date, 1-888-503-0738.

Securityholder Meeting Notice

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must follow the instructions on the attached Voting Instruction form/Proxy or by mailing the enclosed Voting Instruction form/Proxy for receipt before 10:00 AM PST November 12, 2014 using the enclosed Business Reply Envelope.

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. Election of Directors – Page 11
2. Appointment of Auditors – Page 12
3. Approval of Stock Option Plan – Page 12

Annual Financial statement delivery

- No Annual Report (or Annual Financial Statements) is (are) included in this mailing