



VIA ELECTRONIC TRANSMISSION

March 22, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: 55 NORTH MINING INC.
Confirmation of Notice of Record and Meeting Dates**

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 and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA31680F1080
	CUSIP:	31680F108
2	Date Fixed for the Meeting:	May 16, 2019
3	Record Date for Notice:	April 16, 2019
4	Record Date for Voting:	April 16, 2019
5	Beneficial Ownership Determination Date:	April 16, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
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:	YES

Yours truly,
TSX Trust Company

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