



FEBRUARY 11, 2022

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **55 NORTH MINING INC.** - Notice of Record and Meeting Dates

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

1. CUSIP Number	ISIN Number
31680F	CA31680F2070
2. Meeting Type:	Annual General & Special
3. Record Date:	25 APRIL 2022
4. Beneficial Ownership Date:	03 MAY 2022
5. Mail Date:	03 MAY 2022
6. Meeting Date:	07 JUNE 2022
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual General & Special
10. Notice-and-Access:	
Registered Shareholders:	YES
Beneficial Holders:	YES
Stratification Level:	No
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	Yes
12. Issuer paying for delivery to Objecting Beneficial Owners:	NO
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you directly on behalf of the Issuer.

Sincerely,

**AGM Connect, on behalf of 55 NORTH MINING INC.**