



June 24, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**Re: 55 North Mining Inc. (the “Company”)**

**Report of Voting Results**

Following the annual general and special meeting of shareholders of 55 North Mining Inc., held on June 20, 2024, (the “Meeting”), we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Results																									
1. Election of Directors nominated in the Company’s management information circular dated May 3, 2024 (the “Circular”)	<p>The nominees proposed by management were elected by shareholders in attendance in-person or by proxy at the Meeting. Detailed voting results were as follows:</p> <table border="1" data-bbox="472 774 1373 999"> <thead> <tr> <th>Name</th> <th>Shares Voted For</th> <th>%</th> <th>Shares Against</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Sandra Jackson</td> <td>45,477,320</td> <td>99%</td> <td>503,422</td> <td>1.1%</td> </tr> <tr> <td>Bruce Reid</td> <td>43,228,248</td> <td>94%</td> <td>2,752,494</td> <td>6.0%</td> </tr> <tr> <td>Alka Singh</td> <td>45,477,320</td> <td>99%</td> <td>503,422</td> <td>1.1%</td> </tr> <tr> <td>Herbert Urton</td> <td>45,476,037</td> <td>99%</td> <td>504,705</td> <td>1.1%</td> </tr> </tbody> </table>	Name	Shares Voted For	%	Shares Against	%	Sandra Jackson	45,477,320	99%	503,422	1.1%	Bruce Reid	43,228,248	94%	2,752,494	6.0%	Alka Singh	45,477,320	99%	503,422	1.1%	Herbert Urton	45,476,037	99%	504,705	1.1%
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1. Appointment Scarrow & Donald LLP, Company’s Auditors and authorization for the Board of Directors to fix their remuneration.	<p>The resolution was approved by shareholders in attendance in-person or by proxy at the Meeting. Detailed voting results were as follows:</p> <table border="1" data-bbox="472 1146 1289 1278"> <thead> <tr> <th>Shares Voted For</th> <th>%</th> <th>Shares Withheld</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>45,477,320</td> <td>99%</td> <td>503,422</td> <td>1%</td> </tr> </tbody> </table>	Shares Voted For	%	Shares Withheld	%	45,477,320	99%	503,422	1%																	
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2. Approval of the Company’s Stock Option Plan as more particularly set out in Schedule B of the Circular.	<p>The resolution was approved by shareholders in attendance in-person or by proxy at the Meeting. Detailed voting results were as follows:</p> <table border="1" data-bbox="472 1488 1289 1621"> <thead> <tr> <th>Shares Voted For</th> <th>%</th> <th>Shares Withheld</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>43,228,248</td> <td>94%</td> <td>2,752,494</td> <td>6%</td> </tr> </tbody> </table>	Shares Voted For	%	Shares Withheld	%	43,228,248	94%	2,752,494	6%																	
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Yours truly,

**55 NORTH MINING INC.**

s/”Bruce Reid”

Name Bruce Reid

Title: President and CEO