



November 18, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

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

Report of Voting Results

Following the special meeting of shareholders of 55 North Mining Inc., held on November 18, 2024 (the “Meeting”), we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Results								
1. Consolidation of common shares on the basis of one (1) post-consolidation common share for every fifteen (15) pre-consolidation common shares currently outstanding.	<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"><thead><tr><th>Shares Voted For</th><th>%</th><th>Against</th><th>%</th></tr></thead><tbody><tr><td>49,161,200</td><td>95.65%</td><td>2,236,879</td><td>4.35%</td></tr></tbody></table> <p>Total Shares issued and outstanding: 160,067,244 % of shares voted: 32.11%</p>	Shares Voted For	%	Against	%	49,161,200	95.65%	2,236,879	4.35%
Shares Voted For	%	Against	%						
49,161,200	95.65%	2,236,879	4.35%						

Yours truly,

55 NORTH MINING INC.

s/“Bruce Reid”

Name Bruce Reid

Title: President and CEO