



VIA ELECTRONIC TRANSMISSION

February 28, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: SIXTY NORTH GOLD MINING LTD
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 General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA83011C2058 CA83011C5028
	CUSIP:	83011C205 83011C502
2	Date Fixed for the Meeting:	April 29, 2019
3	Record Date for Notice:	March 25, 2019
4	Record Date for Voting:	March 25, 2019
5	Beneficial Ownership Determination Date:	March 25, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General
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:	NO

Yours truly,
TSX Trust Company

" Sandy Hunter "

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