

June 17, 2015

To: All Canadian Securities Regulatory Authorities

**Re: 49 North Resources Inc.**  
**ISIN: CA34978T1030**  
**CUSIP: 34978T103**  
**Annual & Special Meeting of Shareholders**

We are pleased to confirm the details of the upcoming meeting of shareholders for 49 North Resources Inc.

Issuer:	<b>49 North Resources Inc.</b>
Type of Meeting:	<b>Annual &amp; Special Meeting</b>
Meeting Date:	<b>August 25, 2015</b>
Record Date for Notice and voting:	<b>July 13, 2015</b>
Voting securities:	<b>Common Shares</b>
Issuer sending materials directly to NOBO:	<b>Yes</b>
Issuer to pay for delivery of materials to OBO:	<b>Yes</b>
Stratification:	<b>No</b>
Notice-and-Access for Registered shareholders:	<b>Yes</b>
Notice-and-Access for Beneficial shareholders:	<b>Yes</b>

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for 49 North Resources Inc.

Yours truly,

*"signed"*

Miguel Lahud  
Account Manager, Client Services

