

August 24, 2017

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:	49 North Resources Inc.
Type of Meeting:	Annual & Special Meeting
Meeting Date:	October 25, 2017
Record Date for Notice and voting:	September 15, 2017
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	No
Stratification:	No
Notice-and-Access for Registered shareholders:	Yes
Notice-and-Access for Beneficial shareholders:	Yes

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
Relationship Manager, Client Services

