



INTERNATIONAL  
**TOWER  
- HILL -**  
MINES LTD

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March 15, 2019

VIA SEDAR

**To:** All Canadian Securities Regulatory Authorities

**Subject: International Tower Hill Mines Ltd. (the “Issuer”)  
- Annual General Meeting**

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	April 11, 2019
Record Date for Voting (if applicable):	April 11, 2019
Beneficial Ownership Determination Date:	April 11, 2019
Notice and Access – Registered Holders:	Yes
Notice and Access – Beneficial Holders:	Yes
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	No
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	May 30, 2019
Meeting Location:	McCarthy Tetrault LLP Suite 2400 – 745 Thurlow Street Vancouver, BC V6E 0C5

Voting Security Details:

Description	CUSIP	ISIN
Common	46050R102	CA46050R1029

Yours truly,

**INTERNATIONAL TOWER HILL MINES LTD.**

*“Debbie Evans”*  
Corporate Secretary

cc: Robin Mahood, McCarthy Tetrault (via email)  
Pamela Hosfield, Computershare Investor Services Inc. (via email)  
NYSE-American (via email)  
Judy Lai / David Crandall, Hogan Lovells US LLP (via email)