



INTERNATIONAL  
**TOWER  
- HILL -**  
MINES LTD

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Date: March 11, 2022

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

**Subject: International Tower Hill Mines Ltd. (the “Issuer”)**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                          |                                                                                                   |
|------------------------------------------|---------------------------------------------------------------------------------------------------|
| Meeting Type:                            | Annual General Meeting                                                                            |
| Record Date for Notice of Meeting:       | April 4, 2022                                                                                     |
| Record Date for Voting (if applicable):  | April 4, 2022                                                                                     |
| Beneficial Ownership Determination Date: | April 4, 2022                                                                                     |
| Meeting Date:                            | May 24, 2022                                                                                      |
| Meeting Location:                        | International Tower Hill Mines Ltd.<br>506 Gaffney Road, Suite 200<br>Fairbanks, Alaska 99701 USA |

|                                                          |    |
|----------------------------------------------------------|----|
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO:                       | No |

**Notice and Access (NAA) Requirements:**

|                                            |                |
|--------------------------------------------|----------------|
| NAA for Beneficial Holders                 | Yes            |
| Beneficial Holders Stratification Criteria | Not Applicable |
| NAA for Registered Holders                 | Yes            |
| Registered Holders Stratification Criteria | Not Applicable |

**Voting Security Details:**

| Description   | CUSIP     | ISIN         |
|---------------|-----------|--------------|
| COMMON SHARES | 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)  
David Crandall, Hogan Lovells US LLP (via email)