



INTERNATIONAL  
**TOWER  
- HILL -**  
MINES LTD

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Date: March 8, 2023

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:	March 30, 2023
Record Date for Voting (if applicable):	March 30, 2023
Beneficial Ownership Determination Date:	March 30, 2023
Meeting Date:	May 23, 2023
Meeting Location:	McCarthy Tetrault LLP Suite 2400 – 745 Thurlow Street Vancouver, BC V6E 0C5

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)