



INTERNATIONAL
**TOWER
- HILL -**
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Date: March 13, 2024

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 and Special Meeting
Record Date for Notice of Meeting:	April 11, 2024
Record Date for Voting (if applicable):	April 11, 2024
Beneficial Ownership Determination Date:	April 11, 2024
Meeting Date:	May 29, 2024
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)
Paul Hilton, Hogan Lovells US LLP (via email)