



INTERNATIONAL
**TOWER
- HILL -**
MINES LTD

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Date: March 17, 2025

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:

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|--|---|
| Meeting Type: | Annual General Meeting |
| Record Date for Notice of Meeting: | April 16, 2025 |
| Record Date for Voting (if applicable): | April 16, 2025 |
| Beneficial Ownership Determination Date: | April 16, 2025 |
| Meeting Date: | June 4, 2025 |
| Meeting Location: | McCarthy Tetrault LLP Suite 2400 – 745 Thurlow Street Vancouver, BC V6E 0C5 |

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|--|----|
| 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)