

## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

April 13, 2020

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **INTEGRA RESOURCES CORP.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA45826T1030
	CUSIP:	45826T103
2	Date Fixed for the Meeting:	June 16, 2020
3	Record Date for Notice:	April 30, 2020
4	Record Date for Voting:	April 30, 2020
5	Beneficial Ownership Determination Date:	April 30, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	<b>Annual General and Special</b>
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
<b>10</b>	<b>Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:</b>	<b>YES</b>
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

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