



**VIA ELECTRONIC TRANSMISSION**

September 29, 2017

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: MELIOR RESOURCES INC  
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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA58548A1049
	CUSIP:	58548A104
2	Date Fixed for the Meeting:	December 13, 2017
3	Record Date for Notice:	October 26, 2017
4	Record Date for Voting:	October 26, 2017
5	Beneficial Ownership Determination Date:	October 26, 2017
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:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

" Fraser Monkman "  
Relationship Manager  
Fraser.Monkman@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

[www.tsxtrust.com](http://www.tsxtrust.com)