



VIA ELECTRONIC TRANSMISSION

November 10, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: APAC RESOURCES INC
Revised Confirmation of Notice of Record and Meeting Dates**

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 Special General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA00187L1085
	CUSIP:	00187L108
2	Date Fixed for the Meeting:	December 8, 2017
3	Record Date for Notice:	October 11, 2017
4	Record Date for Voting:	October 11, 2017
5	Beneficial Ownership Determination Date:	October 11, 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:	Special 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:	NO

Yours truly,
TSX Trust Company

" *Sandy Hunter* "
Senior Relationship Manager
Sandy.Hunter@tmx.com
301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com