



VIA SEDAR

June 21, 2017

To: All Canadian Securities Regulatory Authorities

Subject: **POWER AMERICAS MINERALS CORP.**

Dear Sirs:

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:	July 14, 2017
Record Date for Voting (if applicable):	July 14, 2017
Beneficial Ownership Determination Date:	July 14, 2017
Meeting Date:	August 18, 2017
Meeting Location (if available):	Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
Common Shares	739193100	CA 7391931002

Yours truly,

POWER AMERICAS MINERALS CORP.

Per:

"Dianne Szigety"
Corporate Secretary