



Edison Cobalt Corp.
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February 22, 2019

To: All Canadian Securities Regulatory Authorities

Subject: **Edison Cobalt Corp.**

Dear Sir/Madam:

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:	March 21, 2019
Record Date for Voting (if applicable):	March 21, 2019
Beneficial Ownership Determination Date:	March 21, 2019
Meeting Date:	May 2, 2019
Meeting Location (if available):	To be advised
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
Common Shares	28088P100	CA28088P1009

Sincerely,

EDISON COBALT CORP.