



**Edison Cobalt Corp.**  
Suite 820, 1130 West Pender Street  
Vancouver, British Columbia, V6E 4A4  
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September 21, 2020

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:	October 16, 2020
Record Date for Voting (if applicable):	October 16, 2020
Beneficial Ownership Determination Date:	October 16, 2020
Meeting Date:	November 27, 2020
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
Common Shares	28088P100	CA28088P1009

Sincerely,

**EDISON COBALT CORP.**