NOTICE OF ANNUAL GENERAL MEETING

TO: All holders of common shares of Cleghorn Minerals Ltd.

We will hold the annual general meeting of our shareholders on **Friday, October 20, 2017,** at **800 René-Lévesque Boulevard Ouest, Bureau 425, Montréal, Québec, Canada**. The meeting will start at **4:00 p.m.** (Eastern time). We cordially invite you to attend and encourage you to do so.

At the meeting we will:

1. receive the audited annual financial statements for the financial year ended March 31, 2017, and the report of our auditor on those statements;
2. set the number of directors and elect directors;
3. appoint an auditor;
4. seek annual approval, as required by the policies of the TSX Venture Exchange, for the continuation of our Stock Option Incentive Plan, which reserves the number of common shares issuable pursuant to options granted under the Plan at a "rolling" maximum of 10% of the issued and outstanding shares at the time of any grant; and
5. consider any other proper business.

An Information Circular prepared by our management, together with a form of proxy, accompany this Notice of Annual General Meeting and should be read in conjunction with this Notice. The Information Circular contains detail of all matters to be put to shareholders at the meeting.

DATED at Val-d'Or, Québec, this 12th day of September, 2017.

BY ORDER OF THE BOARD

(signed) *"Glenn J. Mullan"*

Glenn J. Mullan
President, Chief Executive Officer and Director

If you cannot attend, we encourage you to complete and return the enclosed form of proxy indicating your voting instructions. Please complete, date and sign your form of proxy and return it by mail or fax to our transfer agent, Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario, Canada M5J 2Y1 (facsimile numbers: within North America 1-866-249-7775; outside North America 1-416-263-9524); or vote by telephone or through the Internet following the instructions on the form of proxy. To be valid, a completed form of proxy must be received by our transfer agent by no later than 4:00 p.m. (Eastern) on Wednesday, October 18, 2017, or, if the meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned meeting.

If you are not a registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.