

Date: August 18, 2017



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Cleghorn Minerals Ltd.

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 Meeting
Record Date for Notice of Meeting :	September 12, 2017
Record Date for Voting (if applicable) :	September 12, 2017
Beneficial Ownership Determination Date :	September 12, 2017
Meeting Date :	October 20, 2017
Meeting Location (if available) :	800 René-Lévesque Ouest, Suite 425 Montréal, Québec
Issuer sending proxy related materials directly to NOBO:	Yes
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	185535101	CA1855351013

Sincerely,

Computershare

Agent for Cleghorn Minerals Ltd.