

Date: July 3, 2019



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 :	July 31, 2019
Record Date for Voting (if applicable) :	July 31, 2019
Beneficial Ownership Determination Date :	July 31, 2019
Meeting Date :	September 06, 2019
Meeting Location (if available) :	Montreal, QC
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.