



September 22, 2017

Alberta Securities Commission  
British Columbia Securities Commission  
Ontario Securities Commission  
TSX Venture

**RE: Mineral Mountain Resources Ltd.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders

Date of meeting:	November 22, 2017
Record date for notice	October 18, 2017
Record date for voting	October 18, 2017
Beneficial ownership determination date:	October 18, 2017
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours Sincerely,

Larry Calixtro  
Associate Manager, Trust Central Services