



July 13, 2018

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Apogee Opportunities Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual & Special Meeting
Meeting Date:	September 12, 2018
Record Date for Notice of Meeting:	August 8, 2018
Record Date for Voting:	August 8, 2018
Beneficial Ownership Determination Date:	August 8, 2018
Class of Securities Entitled to Vote:	Common shares
ISIN:	CA03766L1013
Meeting Location:	Toronto, ON
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	N/A
Notice and Access for Registered Holders:	N/A

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Lia Zandvliet"

Lia Zandvliet
Director, Client Services