

Form 51-102F3
MATERIAL CHANGE REPORT

- 1. Name and Address of Company**
Canadian International Minerals Inc.
1450-789 West Pender Street
Vancouver, BC, V6C 1H2
- 2. Date of Material Change**

October 27, 2017
- 3. Press Release**

The Press Release dated October 27, 2017 was disseminated via Market News Publishing and Canada Stockwatch.
- 4. Summary of Material Change**
The Company announced the results of the AGM.
- 5. Full Description of Material Change**

See attached press release dated October 27, 2017
- 6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102**

Not Applicable
- 7. Omitted Information**

Not Applicable
- 8. Executive Officer**

Mike Schuss

604-241-2254
- 9. Date of Report**

October 30, 2017

Schedule "A"

October 27, 2017 – Vancouver, British Columbia – Canadian International Minerals Inc. (the "Company") (TSX-V: CIN; FRANKFURT: 25C1) is pleased to announce that all resolutions tabled at its Annual General and Special Meeting held on October 27, 2017, were passed. The resolutions included:

- Election of Michael Schuss, Michael Burns, Rafael Vaudrin and Geoff Balderson as directors;
- Appointment of auditor and authorization of the directors to fix the auditor's remuneration;
- Adoption of a 2017 Stock Option Plan; and
- Approval of common share consolidation on an up to 20 old for one new share basis.

The Company intends to implement the share consolidation on a 20 to 1 basis forthwith. An application will be made to the TSX Venture Exchange seeking acceptance of the consolidation.

ON BEHALF OF THE BOARD

Michael Schuss, President & CEO

For further information, please contact:

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President and CEO

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