

Date: July 17, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: XXL ENERGY CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General Meeting (CANCELLED)</b>
Record Date for Notice of Meeting :	<b>July 12, 2017 (CANCELLED)</b>
Record Date for Voting (if applicable) :	<b>July 12, 2017 (CANCELLED)</b>
Beneficial Ownership Determination Date :	<b>July 12, 2017 (CANCELLED)</b>
Meeting Date :	<b>August 16, 2017 (CANCELLED)</b>
Meeting Location (if available) :	New Look Business Centre Ltd. 1275 West 6th Avenue Vancouver, British Columbia Canada V6H 1A6

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	98418B105	CA98418B1058

Sincerely,

**Computershare**  
Agent for XXL ENERGY CORP.