



510 Burrard St, 3rd Floor
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Date: October 12, 2018

To: All Canadian Securities Regulatory Authorities

Subject: FIRST LEGACY MINING CORP.

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 and Special Meeting
Record Date for Notice of Meeting :	November 06, 2018
Record Date for Voting (if applicable) :	November 06, 2018
Beneficial Ownership Determination Date :	November 06, 2018
Meeting Date :	December 14, 2018
Meeting Location (if available) :	Vancouver , BC
Issuer sending proxy related materials directly to NOBO:	No
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 CLASS	32069F107	CA32069F1071

Sincerely,

Computershare

Agent for FIRST LEGACY MINING CORP.