

July 9, 2019



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Fieldex Exploration Inc.**

**Amended**

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	June 11, 2019
Record Date for Voting (if applicable) :	June 11, 2019
Beneficial Ownership Determination Date :	June 11, 2019
Meeting Date :	<b>August 5, 2019</b>
Meeting Location (if available) :	Rouyn Noranda, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	316902303	CA3169023031

Sincerely,

**Computershare**

Agent for Fieldex Exploration Inc.