

October 22, 2020



530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: BENCHMARK METALS INC.

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 16, 2020
Record Date for Voting (if applicable) :	November 16, 2020
Beneficial Ownership Determination Date :	November 16, 2020
Meeting Date :	December 18, 2020
Meeting Location (if available) :	Edmonton, AB
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:

Description	CUSIP Number	ISIN
COMMON SHARES	08162A104	CA08162A1049
COMMON RESTRTD EXP JAN 19 2021	08162A401	CA08162A4019
COMMON RESTRTD EXP JAN 26 2021	08162A807	CA08162A8077
COMMON RESTRTD EXP FEB 3 2021	08162A872	CA08162A8721

Sincerely,

Computershare

Agent for BENCHMARK METALS INC.