

November 6, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Metallic Minerals Corp. (the “Company”)

We advise of the following with respect to the upcoming Meeting of Security Holders of the Company:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	November 12, 2020
Record Date for Voting (if applicable):	November 12, 2020
Beneficial Ownership Determination Date:	November 12, 2020
Meeting Date:	December 17, 2020
Meeting Location:	Vancouver, BC
Issuer sending proxy related materials directly to NBO:	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 shares	59126M106	CA59126M1068
Common Restricted	59126M304	CA59126M3049

Yours truly,

Alicia Milne
Corporate Secretary