



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

May 27, 2022

To: All Canadian Securities Regulatory Authorities

Subject: QC COPPER AND GOLD INC (CANCELLED)

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 Meeting
Record Date for Notice of Meeting :	May 31, 2022
Record Date for Voting (if applicable) :	May 31, 2022
Beneficial Ownership Determination Date :	May 31, 2022
Meeting Date :	July 06, 2022
Meeting Location (if available) :	Toronto ON
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 SHARES	74738B109	CA74738B1094

Sincerely,

Computershare

Agent for QC COPPER AND GOLD INC