



# Hansa Resources

Exploration & Mining

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## NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions  
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Hansa Resources Limited**, the Company hereby provides the following notice:

Meeting Date:	January 9, 2020
Record Date for Notice:	December 3, 2019
Record Date for Voting:	December 3, 2019
Beneficial Ownership Determination Date:	December 3, 2019
Location:	Vancouver, British Columbia
CUSIP Number:	411300106
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 6<sup>th</sup> day of November, 2019.

ON BEHALF OF THE BOARD,

*“Nick DeMare”*

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Nick DeMare, Director