



VIA ELECTRONIC TRANSMISSION

November 2, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: AMERICAN LITHIUM CORP
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1 ISIN: CA0272592092

CUSIP: 027259209

2 Date Fixed for the Meeting: December 15, 2017

3 Record Date for Notice: November 10, 2017

4 Record Date for Voting: November 10, 2017

5 Beneficial Ownership Determination Date: November 10, 2017

6 Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: COMMON

7 Classes or Series of Securities that entitle the holder to vote at the meeting: COMMON

8 Business to be conducted at the meeting: Annual General

9 Notice-and-Access:
Registered Shareholders: NO
Beneficial Holders: NO
Stratification Level: Not Applicable

10 Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: YES

11 Issuer paying for delivery to Objecting Beneficial Owners: NO

Yours truly,
TSX Trust Company

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