

SUPERIOR MINING INTERNATIONAL CORPORATION

#300 – 1055 West Hastings Street
Vancouver, BC V6E 2E9
Telephone (604) 684-6264

April 15, 2019

To: All Canadian Securities Regulatory Authorities

Subject: SUPERIOR MINING INTERNATIONAL CORPORATION

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:	May 23, 2019	
Record Date for Voting (if applicable):	May 23, 2019	
Beneficial Ownership Determination Date:	May 23, 2019	
Meeting Date:	June 27, 2019	
Meeting Location (if available)	Owen Bird Law Corporation Suite 2900, 595 Burrard Street Vancouver, BC V7X 1J5	
Issuer sending proxy related materials directly to NOBO:	Yes	
Issuer paying for deliver 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	868211103	CA868111031

Yours truly,

SUPERIOR MINING INTERNATIONAL CORPORATION

/s/ Marion McGrath

Marion McGrath,
Corporate Administrator