

June 25, 2019

To: All Canadian Securities Regulatory Authorities

Subject: GITENNES EXPLORATION INC.

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:	July 22, 2019
Record Date for Voting (if applicable):	July 22, 2019
Beneficial Ownership Determination Date:	July 22, 2019
Meeting Date:	August 26, 2019
Meeting Location (if available):	Suite 1010 - 789 West Pender Street Vancouver, B.C. V6C 1H2

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	37636Q106	CA37636Q1063

Sincerely,

Ken Booth,

President & CEO