

Date: December 19, 2018

Computershare
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Toronto ON, M5J 2Y1
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MEETING CANCELLATION

To: All Canadian Securities Regulatory Authorities

Subject: LATIN AMERICAN MINERALS 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 and Special Meeting
Record Date for Notice of Meeting :	November 16, 2018
Record Date for Voting (if applicable) :	November 16, 2018
Beneficial Ownership Determination Date :	November 16, 2018
Meeting Date :	January 15, 2019
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	51827X200	CA51827X2005

Sincerely,

Computershare
Agent for LATIN AMERICAN MINERALS INC