



**VIA ELECTRONIC TRANSMISSION**

December 15, 2017

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: AVALON ADVANCED MATERIALS INC  
Confirmation of Notice of Record and Meeting Dates**

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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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA05337L1067 CA05337L2057
	CUSIP:	05337L106 05337L205
2	Date Fixed for the Meeting:	February 27, 2018
3	Record Date for Notice:	January 11, 2018
4	Record Date for Voting:	January 11, 2018
5	Beneficial Ownership Determination Date:	January 11, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	YES
	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:	YES

Yours truly,  
**TSX Trust Company**

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Senior Relationship  
Manager

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