

October 18, 2021



1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ABCOURT MINES 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 Meeting
Record Date for Notice of Meeting :	November 12, 2021
Record Date for Voting (if applicable) :	November 12, 2021
Beneficial Ownership Determination Date :	November 12, 2021
Meeting Date :	December 16, 2021
Meeting Location (if available) :	Beloeil QC
Issuer sending proxy related materials directly to NOBO:	Yes
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
CLASS B SHARES	00288E300	CA00288E3005

Sincerely,

Computershare

Agent for ABCOURT MINES INC.