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[www.computershare.com](http://www.computershare.com)

Date: November 27, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: RED OAK MINING CORP.**

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 :	December 17, 2019
Record Date for Voting (if applicable) :	December 17, 2019
Beneficial Ownership Determination Date :	December 17, 2019
Meeting Date :	January 21, 2020
Meeting Location (if available) :	Vancouver, BC
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 CLASS	756825303	CA7568253032

Sincerely,

**Computershare**  
Agent for RED OAK MINING CORP.