

FORM 51-102F3 - MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Smooth Rock Ventures (the "Company")
Suite 1080, 789 West Pender Street
Vancouver, British Columbia
V6C 1H2

Item 2 Date of Material Change

June 15, 2018

Item 3 News Release

The news release attached hereto as Schedule "A" announcing the material change described herein was disseminated through the news dissemination services of Stockwatch and Baystreet on June 15, 2018.

Item 4 Summary of Material Change

Smooth Rock Ventures Corp. announced that all resolutions tabled at the Company's Annual Meeting held on June 13, 2018, were approved by the shareholders.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see attached News Release.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6 Reliance on Subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Jeffrey Cocks, Director and Chief Executive Officer
Telephone: (888) 909-5548

Item 9 Date of Report

June 15, 2018

SCHEDULE "A"



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Trading Symbol: **SOCK**

SMOOTH ROCK ANNOUNCES AGM RESULTS

June 15, 2018 - Smooth Rock Ventures Corp. ("Smooth Rock" or the "Company") (TSX.V **SOCK**) is pleased to announce that all resolutions tabled at the Company's Annual Meeting held on June 13, 2018, were approved by the shareholders.

Two incumbent directors, being Mr. Jeffrey Cocks and Mr. Chris Hobbs, newly nominated director, Mr. Michel David, were elected for the ensuing year. All other resolutions were unanimously passed at the Annual meeting.

ON BEHALF OF THE BOARD

"Jeffrey Cocks"

Jeffrey Cocks
Director

FOR FURTHER INFORMATION PLEASE CONTACT: Smooth Rock Ventures Corp.

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