



October 4, 2018

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Pan Andean Minerals Ltd. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special
Meeting Date:	December 14, 2018
Record Date for Notice of Meeting:	October 29, 2018
Record Date for Voting:	October 29, 2018
Beneficial Ownership Determination Date:	October 29, 2018
Class of Securities Entitled to Vote:	Common
ISIN:	CA69776P2008
Meeting Location:	520 – 800 W Pender St, Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Lia Zandvliet"

Lia Zandvliet
Director, Client Services