



December 13, 2019

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
TSX Venture

RE: Minera Alamos Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Special Meeting of Shareholders:

Date of meeting:	February 20, 2020
Record date for notice:	January 6, 2020
Record date for voting:	January 6, 2020
Beneficial ownership determination date:	January 6, 2020
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

James Daly

Administrator, Trust Central Services