

November 1, 2019

To: All Canadian Securities Regulatory Authorities

Subject: Metallic Minerals Corp. – Notice of Meeting Dates

Dear Sir/Madam:

Please be advised of the following with respect to the upcoming Meeting of Security Holders for Metallic Minerals Corp.:

Meeting Type :	Annual General & Special Meeting
Record Date for Notice of Meeting :	December 11, 2019
Record Date for Voting (if applicable):	December 11, 2019
Beneficial Ownership Determination Date :	December 11, 2019
Meeting Date :	January 29, 2020

Meeting Location (if available): TBA

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	59126M106	CA59126M1068

Yours truly,

Alicia Milne
Corporate Secretary