



VIA ELECTRONIC TRANSMISSION

September 26, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: SIRIOS RESOURCES INC
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA8299085081 CA8299086071
	CUSIP:	829908508 829908607
2	Date Fixed for the Meeting:	November 22, 2017
3	Record Date for Notice:	October 18, 2017
4	Record Date for Voting:	October 18, 2017
5	Beneficial Ownership Determination Date:	October 18, 2017
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" *Julien Lavallière* "
Senior Relationship Manager
Julien.Lavalliere@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com