

Date: October 15, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: Notice of Annual General Meeting**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Mineral Hill Industries Ltd.:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	November 13, 2018
Record Date for Voting (if applicable):	November 13, 2018
Beneficial Ownership Determination Date:	November 13, 2018
Meeting Date:	December 18, 2018
Meeting Location (if available):	Boardroom 1633 Ontario Street Vancouver, British Columbia, Canada, V5Y 0C2
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	60283T207	CA60283T2074

Sincerely,

**Mineral Hill Industries Ltd.**

*“Dieter Peter”*

Dieter Peter  
President & CEO