



Mineral Hill Industries Ltd.

Date: October 15, 2019

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, 2019
Record Date for Voting (if applicable):	November 13, 2019
Beneficial Ownership Determination Date:	November 13, 2019
Meeting Date:	December 18, 2019
Meeting Location (if available):	#1150-789 West Pender Street Vancouver, British Columbia, Canada, V6C 1H2

Issuer sending proxy related materials directly to NOBO: No

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 SHARES	60283T207	CA60283T2074

Sincerely,

Mineral Hill Industries Ltd.

"Dieter Peter"

Dieter Peter
President & CEO