



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: May 8, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: Zincore Metals Inc.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General and Special Meeting (CANCELLED)</b>
Record Date for Notice of Meeting :	<b>April 04, 2019 (CANCELLED)</b>
Record Date for Voting (if applicable) :	<b>April 04, 2019 (CANCELLED)</b>
Beneficial Ownership Determination Date :	<b>April 04, 2019 (CANCELLED)</b>
Meeting Date :	<b>May 09, 2019 (CANCELLED)</b>
Meeting Location (if available) :	Vancouver, BC
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	98959P877	CA98959P8771

Sincerely,

**Computershare**

Agent for Zincore Metals Inc.