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[www.computershare.com](http://www.computershare.com)

Date: September 5, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: Callinex Mines Inc.**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	September 13, 2017
Record Date for Voting (if applicable) :	September 13, 2017
Beneficial Ownership Determination Date :	September 13, 2017
Meeting Date :	October 18, 2017
Meeting Location (if available) :	Suite 704-595 Howe Street Vancouver, BC
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 SHARES	13124L107	CA13124L1076

Sincerely,

**Computershare**

Agent for Callinex Mines Inc.