



**CALLINEX MINES INC.**

1555 - 555 West Hastings Street  
Vancouver, BC V6B 4N6

**NOTICE OF ANNUAL GENERAL OF SHAREHOLDERS  
TO BE HELD ON DECEMBER 11, 2018**

**AND**

**INFORMATION CIRCULAR**

*November 6, 2018*

*This document requires immediate attention. If you are in doubt as to how to deal with the documents or matters referred to in this Information Circular, you should immediately contact your advisor.*



**CALLINEX MINES INC.**  
1555 – 555 West Hastings Street  
Vancouver, BC V6B 4N6  
Telephone: (604) 605-0885

## **NOTICE OF ANNUAL GENERAL MEETING**

### **TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “Meeting”) of Callinex Mines Inc. (the “Company”) will be held at Suite 704, 595 Howe Street, Vancouver, British Columbia, on Wednesday, December 11, 2018, at 11:30 AM (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at five (5) persons;
2. to elect Max Porterfield, Mike Muzylowski, Nico Civelli, Michael Louie and Keith Minty as directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company’s constating documents;
3. to appoint PricewaterhouseCoopers LLP, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
4. to receive the audited financial statements of the Company for the financial years ended September 30, 2017 and 2016, and the accompanying report of the auditors;
5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s Board of Directors has fixed November 6, 2018 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Investor Services Inc., 510 Burrard St., 3rd Floor Vancouver, BC, V6C 3B9, or by following procedures for telephone or internet voting provided in the enclosed form of proxy or voting instruction form not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered

retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “Intermediary”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 6<sup>th</sup> day of November, 2018.

**By Order of the Board of  
CALLINEX MINES INC.**

*“Max Porterfield”*

**Max Porterfield  
President and Chief Executive Officer**