



April 26, 2019

Alberta Securities Commission

Autorité des marchés financiers

Ontario Securities Commission

British Columbia Securities Commission

TSX Venture

RE: Meteorite Capital Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	June 27, 2019
Record date for notice:	May 22, 2019
Record date for voting:	May 22, 2019
Beneficial ownership determination date:	May 22, 2019
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Audrey Bolle,
Bilingual Administrator, Trust Central Services