



October 24, 2017

To: All Canadian Securities Regulatory Authorities

Subject: **Bankers Cobalt Corp.**

Dear Sir/Madam:

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

Issuer:	Bankers Cobalt Corporation
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	November 13, 2017
Record Date for Voting (if applicable):	November 13, 2017
Beneficial Ownership Determination Date:	November 13, 2017
Meeting Date:	December 18, 2017
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	No
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	06612P101	CA06612P1018

Sincerely,
Bankers Cobalt Corp.