



September 28, 2018

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:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	October 25, 2018
Record Date for Voting (if applicable):	October 25, 2018
Beneficial Ownership Determination Date:	October 25, 2018
Meeting Date:	December 13, 2018
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:

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.