



Date: June 19, 2019

To: All Canadian Securities Regulatory Authorities

Subject: BEMETALS CORP. (the "Company")

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Meeting of Security Holders:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	July 4, 2019
Record Date for Voting (if applicable) :	July 4, 2019
Beneficial Ownership Determination Date :	July 4, 2019
Meeting Date :	August 12, 2019
Meeting Location (if available) :	3123 – 595 Burrard Street Vancouver, BC
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	081379109	CA0813791096

Sincerely,

"Kristen Reinertson"

Kristen Reinertson
Chief Financial Officer

BeMetals Corp.

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