



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 20, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **NANOXPLORE INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA63010G1000
	CUSIP:	63010G100
2	Date Fixed for the Meeting:	November 26, 2019
3	Record Date for Notice:	October 17, 2019
4	Record Date for Voting:	October 17, 2019
5	Beneficial Ownership Determination Date:	October 17, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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