

Date: April 17, 2017

To: All Canadian Securities Regulatory Authorities

Subject: PALAMINA 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 and Special Meeting
Record Date for Notice of Meeting :	May 12, 2017
Record Date for Voting (if applicable) :	May 12, 2017
Beneficial Ownership Determination Date :	May 12, 2017
Meeting Date :	June 21, 2017
Meeting Location (if available) :	Toronto, ON
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	696073204	CA6960732049

Sincerely,

Computershare
Agent for PALAMINA CORP.