

Date: April 16, 2018

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 Meeting
Record Date for Notice of Meeting :	May 11, 2018
Record Date for Voting (if applicable) :	May 11, 2018
Beneficial Ownership Determination Date :	May 11, 2018
Meeting Date :	June 20, 2018
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	696073204	CA6960732049

Sincerely,

**Computershare**  
Agent for Palamina Corp.