



210, 8429 - 24 Street NW  
Edmonton, AB T6P 1L3  
Telephone: (780) 437-6624

## **NOTICE OF ANNUAL GENERAL MEETING**

TAKE NOTICE that the 2017 Annual General Meeting of the Shareholders of **ALTIPLANO MINERALS LTD.** (hereinafter called the “**Company**”) will be held at Suite 210, 8429 – 24 Street NW, Edmonton, Alberta, on:

**Wednesday, June 28, 2017**

at the hour of 10:00 o’clock in the forenoon (local time) for the following purposes:

1. to receive the Report of the Directors;
2. to receive the financial statements of the Company for the fiscal years ended December 31, 2015 and 2016, and the report of the Auditors thereon;
3. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
4. to determine the number of directors and to elect directors;
5. to ratify and approve the existing Stock Option Plan; and
6. to transact such other business as may properly come before the Meeting.

Accompanying this Notice are an Information Circular and Form of Proxy.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof in person, please read the Notes accompanying the Form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed Form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Edmonton, Alberta, this 23rd day of May, 2017.

BY THE ORDER OF THE BOARD OF  
DIRECTORS OF **ALTIPLANO MINERALS LTD.**

*“John Williamson”*

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**John Williamson**  
President and Chief Executive Officer