

# STARR PEAK

Exploration Ltd.

November 26, 2018

VIA SEDAR

**To: All Canadian Securities Regulatory Authorities**

**Re: STARR PEAK EXPLORATION LTD.  
Notice of Meeting and Record Dates**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

CUSIP #	855614103
ISIN#	CA855614103
Meeting Type:	<b>Annual General Meeting (2019)</b>
Meeting Date:	January 29, 2019
Meeting Location:	804-750 W. Pender St. Vancouver BC V6C 2T7
Time:	11:00 am
Record Date for Notice:	December 20, 2018
Record Date for Voting:	December 20, 2018
Beneficial Ownership Determination Date:	December 20, 2018
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	Yes
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No
Material Distributed to:	All Canadian Holders

Yours truly,

*"Thomas Kennedy"*

Thomas Kennedy  
Corporate Secretary