



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: November 14, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: ABACUS MINING & EXPLORATION CORPORATION**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	December 13, 2018
Record Date for Voting (if applicable) :	December 13, 2018
Beneficial Ownership Determination Date :	December 13, 2018
Meeting Date :	January 31, 2019
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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 CLASS	002555506	CA0025555065

Sincerely,

**Computershare**

Agent for ABACUS MINING & EXPLORATION CORPORATION