



1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

December 8, 2017

To: All Canadian Securities Regulatory Authorities

Subject: MIDLAND EXPLORATION INC

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 :	January 3, 2018
Record Date for Voting (if applicable) :	January 3, 2018
Beneficial Ownership Determination Date :	January 3, 2018
Meeting Date :	February 15, 2018
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

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 SHARES	59751U100	CA59751U1003

Sincerely,

Computershare
Agent for MIDLAND EXPLORATION INC