



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: April 25, 2017

To: All Canadian Securities Regulatory Authorities

Subject: MALBEX RESOURCES 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 General and Special Meeting
Record Date for Notice of Meeting :	May 15, 2017
Record Date for Voting (if applicable) :	May 15, 2017
Beneficial Ownership Determination Date :	May 15, 2017
Meeting Date :	June 28, 2017
Meeting Location (if available) :	3400 One First Canadian Place, Toronto, ON, M5X 1A4
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:

Description	CUSIP Number	ISIN
COMMON SHARES	56108E409	CA56108E4094

Sincerely,

Computershare
Agent for MALBEX RESOURCES INC.