



## TINKA RESOURCES LIMITED

#1305 – 1090 WEST GEORGIA STREET  
VANCOUVER, B.C. V6E 3V7  
Tel: (604) 685 9316 Fax (604) 683 1585  
Website: [www.tinkaresources.com](http://www.tinkaresources.com)

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### NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions  
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Tinka Resources Limited**, the Company hereby provides the following notice:

Meeting Date:	February 27, 2020
Record Date for Notice:	January 21, 2020
Record Date for Voting:	January 21, 2020
Beneficial Ownership Determination Date:	January 21, 2020
Location:	Vancouver, British Columbia
CUSIP Number:	887522 10 0
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	Yes
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 20<sup>th</sup> day of December, 2019.

ON BEHALF OF TINKA RESOURCES LIMITED

"Mariana Bermudez" (signed)  
Mariana Bermudez, Corporate Secretary