



WAR EAGLE
MINING COMPANY INC.

August 28, 2017

VIA SEDAR

To: All Canadian securities Regulatory Authorities

Subject: **ANNUAL GENERAL MEETING**
WAR EAGLE MINING COMPANY INC. - MEETING CANCELLED

We advise 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:	August 23, 2017
Record Date for Voting (if applicable):	August 23, 2017
Beneficial Ownership Determination Date:	August 23, 2017
Meeting Date:	September 27, 2017 (MEETING CANCELLED)
Meeting Location:	Vancouver, BC
Issuer is sending materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	933901308	CA9339013083

Yours truly,

"Betty Anne Loy"

Betty Anne Loy

cc: Computershare Trust Co.
Mariano Banting