



**WAR EAGLE**  
MINING COMPANY INC.

September 22, 2017

**VIA SEDAR**

To: All Canadian securities Regulatory Authorities

Subject: **ANNUAL GENERAL AND SPECIAL MEETING**  
**WAR EAGLE MINING COMPANY INC. - MEETING DATE**

We advise 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:	October 19, 2017
Record Date for Voting (if applicable):	October 19, 2017
Beneficial Ownership Determination Date:	October 19, 2017
Meeting Date:	November 23, 2017
Meeting Location:	Vancouver, BC
Issuer is sending materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
<b>Notice and Access (NAA) Requirements:</b>	
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