

Date: May 4, 2017


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Amended – Meeting Date

To: All Canadian Securities Regulatory Authorities

Subject: GROWMAX RESOURCES CORP

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 23, 2017
Record Date for Voting (if applicable) :	May 23, 2017
Beneficial Ownership Determination Date :	May 23, 2017

Meeting Date : **June 28, 2017**

Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	39986E105	CA39986E1051
COMMON USA RSTRCT & 4 MNTH HLD	39986E204	US39986E2046

Sincerely,

Computershare
Agent for GROWMAX RESOURCES CORP