

Date: April 10, 2018

To: All Canadian Securities Regulatory Authorities

Subject: TVI Pacific 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 Meeting
Record Date for Notice of Meeting :	May 09, 2018
Record Date for Voting (if applicable) :	May 09, 2018
Beneficial Ownership Determination Date :	May 09, 2018
Meeting Date :	June 21, 2018
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

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 / ACT ORDINAIRES	872917109	CA8729171097

Sincerely,

Computershare
Agent for TVI Pacific Inc.