

# ARGENTINA LITHIUM & ENERGY CORP.

SUITE 312, 837 WEST HASTINGS STREET  
VANCOUVER, BC V6C 3N6

June 30, 2017

VIA SEDAR

To: British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

**Subject: ARGENTINA LITHIUM & ENERGY CORP.**

Dear Sirs:

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: July 31, 2017  
Record Date for Voting (if applicable): July 31, 2017  
Beneficial Ownership Determination Date: July 31, 2017  
**Meeting Date: August 30, 2017**

Meeting Location (if available): Suite 411, 837 W. Hastings St.,  
Vancouver, BC V6C 1G8

Issuer sending proxy related materials directly to NOBO: No  
Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders **No**  
Beneficial Holders Stratification Criteria:  
Number of shares greater than: n/a  
Holder Consent Type(s): n/a  
Holder Provinces-Territories: n/a  
NAA for Registered Holders **No**  
Registered Holders Stratification Criteria:  
Number of shares greater than: n/a  
Holder Provinces-Territories: n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	096049 50 7	CA0960495079

Yours truly,  
*"Nikolaos Cacos"*  
Nikolaos Cacos

cc: Computershare Investor Services Inc.  
Attn: Kim Wong