



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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Date: July 5, 2019

To: All Canadian Securities Regulatory Authorities

Subject: PHOENIX CANADA OIL COMPANY LIMITED

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 :	July 29, 2019
Record Date for Voting (if applicable) :	July 29, 2019
Beneficial Ownership Determination Date :	July 29, 2019
Meeting Date :	August 28, 2019
Meeting Location (if available) :	Toronto, ON
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	719015109	CA7190151091

Sincerely,

Computershare

Agent for PHOENIX CANADA OIL COMPANY LIMITED