

# **ACADEMY EXPLORATIONS LIMITED**

557 MELITA CRESCENT  
TORONTO, ONTARIO M6G 3Y7

## **NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

Notice is hereby given that the ANNUAL MEETING of shareholders of ACADEMY EXPLORATIONS LIMITED ("the Company") will be held on DECEMBER 19, 2014, at 10:00 a.m. (Toronto time) at 4 KING STREET WEST, SUITE 1320, TORONTO, ONTARIO, for the following purposes:

- (a) to receive and consider the financial statements of the Company for the fiscal year ended April 30, 2014 together with the report of the auditors thereon;
- b) to elect directors for the Company;
- c) to appoint auditors for the current fiscal year of the Company and authorize the directors to fix their remuneration; and
- d) to transact any other business that may properly come before the meeting and any adjournments thereof.

Shareholders who are unable to attend the meeting in person, are requested to date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the meeting.

Dated at Toronto on November 14, 2014

**On Behalf of the Board of Directors**

"PAUL APPLEBY"  
Paul Appleby, Secretary