



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: July 20, 2018

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: KWG RESOURCES 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 and Special Meeting
Record Date for Notice of Meeting :	August 07, 2018
Record Date for Voting (if applicable) :	August 07, 2018
Beneficial Ownership Determination Date :	August 07, 2018
Meeting Date :	September 11, 2018
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
SUBORDINATE VOTING SHARES	48277D601	CA48277D6019
MULTIPLE VOTING SHARES	48277D700	CA48277D7009

Sincerely,

Computershare

Agent for KWG RESOURCES INC.