



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

May 28, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **MISTANGO RIVER RESOURCES INC**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA60645A1021
	CUSIP:	60645A102
2	Date Fixed for the Meeting:	September 10, 2019
3	Record Date for Notice:	August 9, 2019
4	Record Date for Voting:	August 9, 2019
5	Beneficial Ownership Determination Date:	August 9, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual Meeting
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

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