

Date: September 12, 2017



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To: All Canadian Securities Regulatory Authorities

**Subject: ECO ORO MINERALS CORP.**

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 11, 2017
Record Date for Voting (if applicable) :	August 11, 2017
Beneficial Ownership Determination Date :	August 11, 2017
Meeting Date :	<b>October 10, 2017 (Amended)</b>
Meeting Location (if available) :	Norton Rose Fulbright Canada LLP Royal Bank Plaza, South Tower Suite 3800, 200 Bay Street Toronto, Ontario M5J 2Z4
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	27887T107	CA27887T1075

Sincerely,

**Computershare**

Agent for ECO ORO MINERALS CORP.