



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: December 02, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: SENATOR MINERALS 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 Meeting
Record Date for Notice of Meeting :	December 14, 2015
Record Date for Voting (if applicable) :	December 14, 2015
Beneficial Ownership Determination Date :	December 14, 2015
Meeting Date :	January 13, 2016
Meeting Location (if available) :	Cassels Brock & Blackwell LLP 2200 HSBC Building, 885 W Georgia St. Vancouver BC V6C 3E8

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
COMMON SHARES	816881205	CA8168812052

Sincerely,

**Computershare**  
Agent for SENATOR MINERALS INC.