

SENATOR MINERALS INC.

Suite 2200, 885 West Georgia Street
Vancouver, British Columbia, V6C 3E8
Tel: (604) 340-3774

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the shareholders of Senator Minerals Inc. (the "**Company**") will be held on **Wednesday, January 13, 2016** at 10:00 a.m. (Vancouver time) at Suite 2200, HSBC Building, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal years ended December 31, 2013 and 2014, and the Auditor's Report thereon.
2. To re-appoint Dale Matheson Carr-Hilton Labonte, Chartered Accountants, as the Company's auditor for the ensuing year, at a remuneration to be fixed by the Directors.
3. To set the number of Directors for the ensuing year at four (4).
4. To elect Directors to hold office for the ensuing year.
5. To approve the Company's amended stock option plan, as more particularly described under the heading "Approval of Amended Stock Option Plan".
6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular. As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting

DATED at Vancouver, British Columbia, this 14th day of December, 2015.

By Order of the Board of Directors

SENATOR MINERALS INC.

"Tim Fernback"

Tim Fernback
President, CEO & Director