

Date: June 10, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Expedition Mining 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 :	July 06, 2015
Record Date for Voting (if applicable) :	July 06, 2015
Beneficial Ownership Determination Date :	July 06, 2015
Meeting Date :	August 11, 2015
Meeting Location (if available) :	3rd Floor, 510 Burrard Street, Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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	30212V201	CA30212V2012

Sincerely,

Computershare

Agent for Expedition Mining Inc.