

# ADMIRAL BAY RESOURCES INC.

## FILED ON SEDAR

June 15, 2018

## TO ALL REGULATORS AND EXCHANGES

**RE: ADMIRAL BAY RESOURCES INC. (the "Issuer")**  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	July 10, 2018
3	Record Date for Voting (If Applicable)	July 10, 2018
4	Beneficial Ownership Determination Date	July 10, 2018
5	Meeting Date	August 9, 2018
6	Meeting Location	Suite 810 - 789 West Pender Street Vancouver, BC V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA0071312049 / 007131204
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

*"Johannes van der Linde"*

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Johannes van der Linde  
President & CEO  
Admiral Bay Resources Inc.