

November 25, 2013

## Filed Via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Jager Metal Corp. (the "Corporation")

**Notice of Meeting and Record Date** 

We are pleased to confirm the following information with respect to the Corporation's upcoming Special Meeting of securityholders:

CALGARY Corporate & Shareholder Services 2300, 125 – 9 Avenue SE Calgary, AB T2G 0P6 Tel 403-261-0900 403-265-1455

### VANCOUVER

Corporate & Shareholder Services 1003 - 750 West Pender Street Vancouver, BC V6C 2T8 604-484-8637 604-484-8638

# TORONTO

OLYMPIA TRANSFER SERVICES INC

Corporate & Shareholder Services 920 - 120 Adelaide St West Toronto, ON M5H 1T1 Tel 416-364-8081 Fax 416-364-1827 Tel Fax

Meeting Date:	January 15, 2014
Record Date for Notice:	December 16, 2013
Record Date for Voting:	December 16, 2013
Beneficial Ownership Determination Date:	December 16, 2013
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA47008W1023
Meeting Location:	Vancouver BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

# **OLYMPIA TRUST COMPANY**

signed "Helen Chai"

Helen Chai **Account Officer** Corporate & Shareholder Services Direct Dial: (604) 484-1995

cc: CDS & Co.