



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

Date: October 23, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: AGAVE SILVER CORP.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General and Special Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	October 22, 2014
Record Date for Voting (if applicable) :	October 22, 2014
Beneficial Ownership Determination Date :	October 22, 2014
Meeting Date :	<b>December 18, 2014 (AMENDED)</b>
Meeting Location (if available) :	Farris Vaughan Wills & Murphy 700 West Georgia St., 25th Floor Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	008427106	CA0084271067

Sincerely,

**Computershare**

Agent for AGAVE SILVER CORP.