



510 Burrard St, 3rd Floor
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Date: October 20, 2016

To: All Canadian Securities Regulatory Authorities

Subject: AGAVE SILVER CORP.

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 :	November 04, 2016
Record Date for Voting (if applicable) :	November 04, 2016
Beneficial Ownership Determination Date :	November 04, 2016
Meeting Date :	December 16, 2016
Meeting Location (if available) :	Vancouver, B.C.
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	008427106	CA0084271067

Sincerely,

Computershare

Agent for AGAVE SILVER CORP.