

Date: December 21, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: FIRST ENERGY METALS LIMITED**

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 :	January 15, 2019
Record Date for Voting (if applicable) :	January 15, 2019
Beneficial Ownership Determination Date :	January 15, 2019
Meeting Date :	February 19, 2019
Meeting Location (if available) :	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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	32016U207	CA32016U2074

Sincerely,

  
Agent for FIRST ENERGY METALS LIMITED