



June 2, 2021

Filed Via SEDAR

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **PROMINEX RESOURCE CORP.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number	74344K204	ISIN Number	CA74344K2048
2. Meeting Type:		Annual General & Special	
3. Record Date:		June 18, 2021	
4. Beneficial Ownership Date:		June 18, 2021	
5. Mail Date:		July 2, 2021	
6. Meeting Date:		July 23, 2021	
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:		COMMON	
8. Classes or Series of Securities that entitle the holder to vote at the meeting:		COMMON	
9. Business to be conducted at the meeting:		Annual General & Special	
10. Notice-and-Access:			
Registered Shareholders:		No	
Beneficial Holders:		No	
Stratification Level:		Not Applicable	
E-Delivery		No	
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:		No	
12. Issuer paying for delivery to Objecting Beneficial Owners:		No	
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:		No	

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

Sincerely,

*Capital Transfer Agency*

Agent for Prominex Resource Corp.

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