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Date: January 5, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: CANAMEX RESOURCES 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 :	January 30, 2017
Record Date for Voting (if applicable) :	January 30, 2017
Beneficial Ownership Determination Date :	January 30, 2017
Meeting Date :	March 06, 2017
Meeting Location (if available) :	11th Floor, 100 University Avenue Toronto, Ontario
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	13710V204	CA13710V2049

Sincerely,

**Computershare**

Agent for CANAMEX RESOURCES CORP.