

July 14, 2017



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Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ST-GEORGES PLATINUM AND BASE METALS LTD

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 and Special Meeting
Record Date for Notice of Meeting :	August 08, 2017
Record Date for Voting (if applicable) :	August 08, 2017
Beneficial Ownership Determination Date :	August 08, 2017
Meeting Date :	September 12, 2017
Meeting Location (if available) :	Baie-Comeau, Qc
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	789571205	CA7895712056

Sincerely,

Computershare

Agent for ST-GEORGES PLATINUM AND BASE METALS LTD