

May 23, 2018



1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ST-GEORGES ECO-MINING 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 and Special Meeting
Record Date for Notice of Meeting :	June 05, 2018
Record Date for Voting (if applicable) :	June 05, 2018
Beneficial Ownership Determination Date :	June 05, 2018
Meeting Date :	July 05, 2018
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	No
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	85235Q100	CA85235Q1000

Sincerely,

Computershare

Agent for ST-GEORGES ECO-MINING CORP.