

June 17, 2020



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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 Meeting
Record Date for Notice of Meeting :	July 09, 2020
Record Date for Voting (if applicable) :	July 09, 2020
Beneficial Ownership Determination Date :	July 09, 2020
Meeting Date :	August 13, 2020
Meeting Location (if available) :	Montreal, 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	85235Q100	CA85235Q1000

Sincerely,

**Computershare**

Agent for ST-GEORGES ECO-MINING CORP.