

July 30, 2020



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Montreal QC, H3A 3S8
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To: All Canadian Securities Regulatory Authorities

Subject: ST-GEORGES ECO-MINING CORP.

AMENDED

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 28, 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.