

62948B100



## VIA ELECTRONIC TRANSMISSION

September 2, 2015

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

CUSIP:

RE: NWT URANIUM CORP

**Confirmation of Notice of Record and Meeting Dates** 

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1 ISIN: CA62948B1004

2 Date Fixed for the Meeting: September 11, 2015 Jul 27, 2015 3 4 5 Beneficial Ownership Determination Date: July 27, 2015 6 Classes or Series of Securities that entitle COMMON the holder to receive Notice of the Meeting: 7 Classes or Series of Securities that entitle COMMON the holder to vote at the meeting: 8 Business to be conducted at the meeting: Annual and Special 9 Notice-and-Access: Registered Shareholders: YES Beneficial Holders: YES **NOT APPLICABLE** Stratification Level: 10 Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: YES 11 Issuer paying for delivery to Objecting Beneficial Owners: YES

Yours truly.

**TMX Equity Transfer Services** 

<sup>&</sup>quot; Fraser Monkman "
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