



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

May 2, 2019

To: All Canadian Securities Regulatory Authorities

Subject: Brunswick Resources Inc.

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 :	May 21, 2019
Record Date for Voting (if applicable) :	May 21, 2019
Beneficial Ownership Determination Date :	May 21, 2019
Meeting Date :	June 25, 2019
Meeting Location (if available) :	Rouyn Noranda, 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	117384107	CA1173841075

Sincerely,

Computershare

Agent for Brunswick Resources Inc.