Date: October 10, 2019



To: All Canadian Securities Regulatory Authorities

## Subject: SEAHAWK VENTURES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	A	Annual General Mee	ting
Record Date for Notice of Meeting :	Ν	November 04, 2019	
Record Date for Voting (if applicable) :	Ν	November 04, 2019	
Beneficial Ownership Determination Date :	Ν	November 04, 2019	
Meeting Date :	0	December 11, 2019	
Meeting Location (if available) :	١	/ancouver BC	
Issuer sending proxy related materials directly	to NOBO: Y	(es	
Issuer paying for delivery to OBO:	Ν	No	
Notice and Access (NAA) Requirements:			
NAA for Beneficial Holders	Ν	No	
NAA for Registered Holders	٦	No	
Voting Security Details:			
Description	CUSIP Num	nber Is	SIN
COMMON SHARES	81202R106	C	A81202R1064

Sincerely,

## Computershare

Agent for SEAHAWK VENTURES INC.