Date: May 10, 2019



To: All Canadian Securities Regulatory Authorities

## Subject: Micron Waste Technologies 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 Meeting
Record Date for Notice of Meeting :	June 04, 2019
Record Date for Voting (if applicable) :	June 04, 2019
Beneficial Ownership Determination Date :	June 04, 2019
Meeting Date :	July 18, 2019
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

## Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

## **Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	59511R108	CA59511R1082

Sincerely,

**Computershare** Agent for Micron Waste Technologies Inc.