Date: March 6, 2017



To: All Canadian Securities Regulatory Authorities

Subject:	<b>ATOM</b>	<b>ENER</b>	GY	INC.
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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:

Record Date for Voting (if applicable):

March 27, 2017

Meeting Date:

March 27, 2017

March 27, 2017

March 27, 2017

March 27, 2017

McMillan LLP,

Meeting Location (if available): Suite 1500, 1055 West Georgia Street,

Vancouver, British Columbia, Canada

Issuer sending proxy related materials directly to NOBO: Yes
Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:** 

NAA for Beneficial Holders No
NAA for Registered Holders No

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 049613201 CA0496132014

Sincerely,

**Computershare** 

Agent for ATOM ENERGY INC.