

Date: January 31, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: Axe Exploration Inc.**

Dear Sirs:

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 :	February 13, 2014
Record Date for Voting (if applicable) :	February 13, 2014
Beneficial Ownership Determination Date :	February 13, 2014
Meeting Date :	March 20, 2014
Meeting Location (if available) :	Laval, Québec
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	05455P103	CA05455P1036

Sincerely,

**Computershare**  
Agent for Axe Exploration Inc.