

Date: December 12, 2018



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

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To: All Canadian Securities Regulatory Authorities

**Subject: SILVER PHOENIX 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 :	January 03, 2019
Record Date for Voting (if applicable) :	January 03, 2019
Beneficial Ownership Determination Date :	January 03, 2019
Meeting Date :	February 07, 2019
Meeting Location (if available) :	Vancouver, B.C.
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	828079103	CA8280791036

Sincerely,

**Computershare**

Agent for SILVER PHOENIX RESOURCES INC.