



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

May 21, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **HEMLO EXPLORERS INC.**  
**Confirmation of Notice of Record and Meeting Dates**

---

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA42366W1095
	CUSIP:	42366W109
2	Date Fixed for the Meeting:	July 27, 2021
3	Record Date for Notice:	June 17, 2021
4	Record Date for Voting:	June 17, 2021
5	Beneficial Ownership Determination Date:	June 17, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

" *Kieran Webb* "  
Relationship Manager  
kieran.webb@tmx.com

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

T 604 689-3334

**CALGARY**  
300-5th Avenue SW, 10th floor  
Calgary, AB T2P 3C4

T 403 218-2800

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**Toll Free** 1-866-600-5869  
T 416 361-0930

**MONTRÉAL**  
1800 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 514 395-5964