



June 4, 2014

Filed Via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Enertopia Corp. (the "Corporation")
Notice of Meeting Cancellation**

We hereby confirm the Annual & Special Meeting of securityholders of the Corporation scheduled to be held on June 11, 2014 has been cancelled.

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Lia Zandvliet"

Lia Zandvliet
Account Officer
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cc: CDS & Co.

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