

**FAIRMONT RESOURCES INC.**  
Suite 820 – 1130 West Pender Street  
Vancouver, BC V6E 4A4  
Telephone: (647) 477-2382

## **NOTICE OF ANNUAL GENERAL MEETING**

### **TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “Meeting”) of Fairmont Resources Inc. (the “Company”) will be held at 600 Orwell Street Unit 14, Mississauga, Ontario, on Thursday, August 17, 2017, at 1:30 AM (Toronto time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at four (4) persons;
2. to elect Michael Dehn, Greg Ball, Neil Pettigrew and Ernest Cleave as directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company’s constating documents;
3. to appoint Dale Matheson Car-Hilton Labonte LLP, Chartered Professional Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
4. to receive the audited financial statements of the Company for the financial years ended October 31, 2016 and October 31, 2015, and the accompanying report of the auditors; and
5. to consider, and if deemed advisable, approve a resolution ratifying and approving the Company’s 10% rolling Stock Option Plan as described in the Information Circular.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s Board of Directors has fixed July 14, 2017 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, TSX Trust Company, 200 University Avenue, Suite 300, Toronto, ON M5H 4H1 no later than 1:30 am (Toronto time) on August 15, 2017.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “Intermediary”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 14th day of July, 2017.

**By Order of the Board of  
FAIRMONT RESOURCES INC.**

*“Michael Dehn”*

**Michael Dehn  
President, Chief Executive Officer and Director**