



January 8, 2020

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Superintendent of Securities, Yukon Territory

RE: Explorex Resources Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	<u>Cancelled</u>	January 22, 2020
Record date for notice:		December 18, 2019
Record date for voting:		December 18, 2019
Beneficial ownership determination date:		December 18, 2019
Securities entitled to notice:		Common
Securities entitled to vote:		Common
Issuer mailing directly to non-objecting beneficial owners:		Yes
Issuer will pay for objecting beneficial owner material distribution:		No
Issuer using notice-and-access for registered investors:		No
Issuer using notice-and-access for non-registered investors:		No
Notice-and-access stratification criteria:		No

Sincerely,

Maria Khan
Administrator, Trust Central Services