



VIA ELECTRONIC TRANSMISSION

February 23, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: QUANTUM COBALT CORP
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 Meeting of Security Holders for the subject issuer:

| | | |
|----|--|----------------|
| 1 | ISIN: | CA74766R1091 |
| | CUSIP: | 74766R109 |
| 2 | Date Fixed for the Meeting: | April 26, 2018 |
| 3 | Record Date for Notice: | March 20, 2018 |
| 4 | Record Date for Voting: | March 20, 2018 |
| 5 | Beneficial Ownership Determination Date: | March 20, 2018 |
| 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 |
| 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: | NO |

Yours truly,
TSX Trust Company

" Sandy Hunter "

Senior Relationship Manager
Sandy.Hunter@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com