



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: November 10, 2016

To: All Canadian Securities Regulatory Authorities

Subject: BIOMMUNE TECHNOLOGIES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	October 31, 2016
Record Date for Voting (if applicable) :	October 31, 2016
Beneficial Ownership Determination Date :	October 31, 2016
Meeting Date :	December 12, 2016 (AMENDED)
Meeting Location (if available) :	Vancouver Club, 915 West Hastings Street, Vancouver, B.C. V6C 1C6, Canada

Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	09072M105	CA09072M1059

Sincerely,

Computershare
Agent for BIOMMUNE TECHNOLOGIES INC.