



510 Burrard St, 3rd Floor
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Date: May 4, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Mountain Lake Minerals 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 Meeting
Record Date for Notice of Meeting :	May 22, 2015
Record Date for Voting (if applicable) :	May 22, 2015
Beneficial Ownership Determination Date :	May 22, 2015
Meeting Date :	June 29, 2015
Meeting Location (if available) :	1459 Holis Street Halifax,NS B3J 1V1

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	624146106	CA6241461061

Sincerely,

Computershare
Agent for Mountain Lake Minerals Inc.