



510 Burrard St, 3rd Floor
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Date: May 6, 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) :	1969 Upper Water Street Suite 2008 Halifax, Nova Scotia B3J 3R7 (AMENDED)

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.