



510 Burrard St, 3rd Floor
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Date: March 3, 2017

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 :	2015 Annual General Meeting 2016 Annual General Meeting
Record Date for Notice of Meeting :	March 20, 2017
Record Date for Voting (if applicable) :	March 20, 2017
Beneficial Ownership Determination Date :	March 20, 2017
Meeting Date :	April 24, 2017
Meeting Location (if available) :	TBA, Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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.