



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: March 9, 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) :	<b>Westin Hotel Boardroom 1181 Hollis Street Halifax NS, B3H 2P6 (AMENDED)</b>

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.