



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

Date: February 7, 2019

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 and Special Meeting
Record Date for Notice of Meeting :	March 07, 2019
Record Date for Voting (if applicable) :	March 07, 2019
Beneficial Ownership Determination Date :	March 07, 2019
Meeting Date :	April 16, 2019
Meeting Location (if available) :	Vancouver, BC
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	624146205	CA6241462051

Sincerely,

Computershare
Agent for Mountain Lake Minerals Inc.