

December 10, 2015

  
1500 Robert-Bourassa Blvd., 7th  
Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Canadian Metals 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 :	December 31, 2015
Record Date for Voting (if applicable) :	December 31, 2015
Beneficial Ownership Determination Date :	December 31, 2015
Meeting Date :	February 05, 2016
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	136369105	CA1363691058

Sincerely,

  
Agent for **Canadian Metals Inc.**