October 2, 2018



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 and Special Meeting		
Record Date for Notice of Meeting :	October 24, 2018		
Record Date for Voting (if applicable) :	October 24, 2018		
Beneficial Ownership Determination Date :	October 24, 2018		
Meeting Date :	December 07, 2018		
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

## **Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	136369105	CA1363691058

Sincerely,

**Computershare** Agent for Canadian Metals Inc.