November 15, 2018



## AMENDED

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 12, 2018
Record Date for Voting (if applicable) :	December 12, 2018
Beneficial Ownership Determination Date :	December 12, 2018
Meeting Date :	January 25, 2019
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:	

Description	CUSIP Number	ISIN
COMMON SHARES	136369105	CA1363691058

Sincerely,

**Computershare** Agent for Canadian Metals Inc.