

December 10, 2019


1500 Robert-Bourassa Blvd.
7th Floor
Montreal QC, H3A 3S8
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 Meeting
Record Date for Notice of Meeting :	December 24, 2019
Record Date for Voting (if applicable) :	December 24, 2019
Beneficial Ownership Determination Date :	December 24, 2019
Meeting Date :	January 28, 2020
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	136369303	CA1363693039

Sincerely,

Computershare
Agent for Canadian Metals Inc.