

SUPREME METALS CORP.

FILED ON SEDAR

May 2, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **SUPREME METALS CORP.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	May 27, 2019
3	Record Date for Voting (If Applicable)	May 27, 2019
4	Beneficial Ownership Determination Date	May 27, 2019
5	Meeting Date	July 26, 2019
6	Meeting Location	Suite 810 - 789 West Pender Street Vancouver, BC V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8686271005 / 868627100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: G - All Material

Yours Truly,

"Robert Komarechka"

Robert Komarechka, Director & CEO
Supreme Metals Corp.