

Date: April 18, 2019

To: **All Canadian Securities Regulatory Authorities**

**Subject:** Monterey Minerals Inc.

To Whom It May Concern:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

<b>Meeting Type:</b>	Annual, General, Special
<b>Record Date for Notice of Meeting:</b>	May 13, 2019
<b>Record Date for Voting (if applicable):</b>	May 13, 2019
<b>Beneficial Ownership Determination Date:</b>	May 13, 2019
<b>Meeting Date:</b>	June 27, 2019

**Meeting Location (if available):** 2702 - 401 Bay St, Toronto, ON, M5H 2Y4

**Issuer sending proxy related materials directly to NOBO:** Yes

**Issuer paying for delivery to OBO:** No

**Notice and Access (NAA) Requirements**

NAA for Beneficial Holders: Yes

NAA for Registered Holders: Yes

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
Common	612509109	CA6125091091

Sincerely,

Integral Transfer Agency

Agent for Monterey Minerals Inc.