



1500 Robert-Bourassa Blvd.
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Montreal QC, H3A 3S8
www.computershare.com

May 16, 2019

To: All Canadian Securities Regulatory Authorities

Subject: Auxico Resources Canada 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 :	June 05, 2019
Record Date for Voting (if applicable) :	June 05, 2019
Beneficial Ownership Determination Date :	June 05, 2019
Meeting Date :	July 10, 2019
Meeting Location (if available) :	Montreal, QC
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	05334L109	CA05334L1094

Sincerely,

Computershare

Agent for Auxico Resources Canada Inc.