



VIA ELECTRONIC TRANSMISSION

March 18, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: AMERICAN PACIFIC MINING CORP
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA0287911014
	CUSIP:	028791101
2	Date Fixed for the Meeting:	May 22, 2019
3	Record Date for Notice:	April 12, 2019
4	Record Date for Voting:	April 12, 2019
5	Beneficial Ownership Determination Date:	April 12, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual Meeting
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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