

Date: October 18 2019

To: All Canadian Securities Regulatory Authorities

Subject: AJN RESOURCES 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 :	November 15, 2019
Record Date for Voting (if applicable) :	November 15, 2019
Beneficial Ownership Determination Date :	November 15, 2019
Meeting Date :	December 20, 2019
Meeting Location (if available) :	200 - 17618 - 58 Avenue Surrey, BC V3S 1L3

Issuer sending proxy related materials directly to NOBO: No

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	00149L105	CA00149L1058

Sincerely, AJN RESOURCES INC.