



October 18, 2019

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: Blue Lagoon Resources Inc. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General
Meeting Date:	December 5, 2019
Record Date for Notice of Meeting:	November 1, 2019
Record Date for Voting:	November 1, 2019
Beneficial Ownership Determination Date:	November 1, 2019
Class of Securities Entitled to Vote:	Common
ISIN:	CA09564P1036
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY**

*Signed "Kari Healey"*

Kari Healey  
Director, Client Services