

MICH RESOURCES LTD.
SUITE 3123 – 595 BARRARD STREET
VANCOUVER, BC V7X 1J1
TEL: 604-609-6110

Date: December 12, 2019

To: All Canadian Securities Regulatory Authorities

Subject: MICH RESOURCES LTD. (the “Company”)

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Meeting of Security Holders:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	January 6, 2020
Record Date for Voting (if applicable) :	January 6, 2020
Beneficial Ownership Determination Date :	January 6, 2020
Meeting Date :	February 13, 2020
Meeting Location (if available) :	3123 – 595 Burrard Street Vancouver, BC, V7X 1J1
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	59407U108	CA59407U1084

Sincerely,

“Szascha Lim”

Szascha Lim
Chief Financial Officer