



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

Date: April 13, 2020

To: All Canadian Securities Regulatory Authorities

**Subject: MONETA PORCUPINE MINES 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 :	May 08, 2020
Record Date for Voting (if applicable) :	May 08, 2020
Beneficial Ownership Determination Date :	May 08, 2020
Meeting Date :	June 18, 2020
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	609286109	CA6092861096

Sincerely,

**Computershare**

Agent for MONETA PORCUPINE MINES INC.