



510 Burrard St, 3rd Floor
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Date: June 6, 2017

To: All Canadian Securities Regulatory Authorities

Subject: POWER METALS CORP.

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 and Special Meeting
Record Date for Notice of Meeting :	June 02, 2017
Record Date for Voting (if applicable) :	June 02, 2017
Beneficial Ownership Determination Date :	June 02, 2017
Meeting Date :	July 31, 2017 (AMENDED)
Meeting Location (if available) :	Owen Bird Law Corporation Suite 310, 595 Burrard Street Vancouver, B.C. V7X 1J5
Issuer sending proxy related materials directly to NOBO:	Yes
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	73929Q107	CA73929Q1072

Sincerely,

Computershare
Agent for POWER METALS CORP.