



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: June 17, 2016

To: All Canadian Securities Regulatory Authorities

Subject: ABACUS MINING & EXPLORATION CORPORATION

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 :	July 14, 2016
Record Date for Voting (if applicable) :	July 14, 2016
Beneficial Ownership Determination Date :	July 14, 2016
Meeting Date :	August 18, 2016
Meeting Location (if available) :	Room 2801 2800 Park Place 666 Burrard Street Vancouver, BC V6C 2Z7

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	002555209	CA0025552096

Sincerely,

Computershare

Agent for ABACUS MINING & EXPLORATION CORPORATION