

Date: December 11, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ICONIC MINERALS LTD.

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 :	January 06, 2016
Record Date for Voting (if applicable) :	January 06, 2016
Beneficial Ownership Determination Date :	January 06, 2016
Meeting Date :	February 16, 2016
Meeting Location (if available) :	Suite 303, 595 Howe Street Vancouver, B.C., V6C 2T5

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	45107N205	CA45107N2059

Sincerely,

Computershare

Agent for ICONIC MINERALS LTD.