

Date: December 4, 2015


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Canamax Energy Ltd.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	December 15, 2015
Record Date for Voting (if applicable) :	December 15, 2015
Beneficial Ownership Determination Date :	December 15, 2015
Meeting Date :	January 15, 2016
Meeting Location (if available) :	Calgary AB
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	13710X101	CA13710X1015
WARRANTS REST. 4 MONTH HOLD	13710X119	CA13710X1197
WARRANTS EXP MARCH 31, 2016	13710X127	CA13710X1270
WARRANTS EXP MARCH 31, 2016	13710X135	CA13710X1353

Sincerely,

Computershare
Agent for Canamax Energy Ltd.