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January 10, 2018

TSX Venture Exchange
Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Quebec Securities Commission

Dear Sirs:

RE: **Annual & Special Meeting - Cusip #13751X101**

We advise of the following with respect to the upcoming Meeting of Securities Holders:

Meeting Type:	Annual and Special Meeting
Record Date for Notice:	February 9, 2018
Record Date for Voting:	February 9, 2018
Beneficial Ownership Determination Date:	February 9, 2018
Meeting Date:	March 23, 2018
Securities Entitled to Notice:	Common
Securities Entitled to Vote:	Common
Issuer mailing directly to non objecting beneficial holders:	No
Issuer will pay for objecting beneficial owner material distrib:	Yes
Issuer using notice and access for registered investors:	No
Issuer using notice and access for non-registered investors:	No

Yours truly,

CANEX METALS INC.

"Barbara O'Neill"

BARBARA O'NEILL
SECRETARY