



VIA ELECTRONIC TRANSMISSION

January 31, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: MACDONALD MINES EXPLORATION LTD
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA5543244001
	CUSIP:	554324400
2	Date Fixed for the Meeting:	April 13, 2017
3	Record Date for Notice:	March 10, 2017
4	Record Date for Voting:	March 10, 2017
5	Beneficial Ownership Determination Date:	March 10, 2017
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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