

Date: December 23, 2019


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

To: All Canadian Securities Regulatory Authorities

Subject: FIRESTONE VENTURES INC.

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	January 17, 2020
Record Date for Voting (if applicable) :	January 17, 2020
Beneficial Ownership Determination Date :	January 17, 2020
Meeting Date :	February 21, 2020
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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	318318201	CA3183182011

Sincerely,

Computershare
Agent for FIRESTONE VENTURES INC.