

Date: July 12, 2017



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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GEODEX 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 :	August 04, 2017
Record Date for Voting (if applicable) :	August 04, 2017
Beneficial Ownership Determination Date :	August 04, 2017
Meeting Date :	September 08, 2017
Meeting Location (if available) :	365 Bay Street Suite 400 Toronto, ON, M5H 2V1
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	371937301	CA3719373019

Sincerely,

Computershare

Agent for GEODEX MINERALS LTD.