

INTERNATIONAL MILLENNIUM MINING CORP.

NOTICE OF MEETING & RECORD DATE

Via SEDAR

April 22, 2019

TO: All Canadian Securities Regulatory Authorities

Subject: International Millennium Mining Corp.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for International Millennium Mining Corp.:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 17, 2019
Record Date for Voting (if applicable) :	May 17, 2019
Beneficial Ownership Determination Date :	May 17, 2019
Meeting Date :	June 28, 2019
Meeting Location (if available) :	Company Boardroom 20 Sixth Street, New Westminster, V3L 2Y8
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	459970109	CA4599701097

INTERNATIONAL MILLENNIUM MINING CORP.

"Darren Timmer"

Darren Timmer

Corporate Secretary

cc: **Computershare – Attn: Loretta Pataki**