

Anglo-Bomarc Mines Ltd.

201-6551 Westminster Hwy
Richmond BC, V7C 4V4

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Email: anglobomarc@gmail.com

Date: July 12, 2019

To: All Canadian Securities Regulatory Authorities

Subject: ANGLO-BOMARC MINES LTD.

Dear Sirs:

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

Meeting Type :	Annual General And Special Meeting
Record Date for Notice of Meeting :	August 8, 2019
Record Date for Voting (if applicable) :	August 8, 2019
Beneficial Ownership Determination Date :	August 8, 2019
Meeting Date :	September 12, 2019
Meeting Location (if available) :	TBA
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	034890103	CA0348901038

Sincerely,

ANGLO-BOMARC MINES LTD.