

Date: February 10, 2016


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

Amended – Meeting Type

To: All Canadian Securities Regulatory Authorities

Subject: HOUSTON LAKE MINING INC

Dear Sir/Madam:

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

Meeting Type :	<u>Annual General and Special Meeting</u>
Record Date for Notice of Meeting :	February 09, 2016
Record Date for Voting (if applicable) :	February 09, 2016
Beneficial Ownership Determination Date :	February 09, 2016
Meeting Date :	March 15, 2016
Meeting Location (if available) :	Val Caron, ON
Issuer sending proxy related materials directly to NOBO:	Yes
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	441924107	CA4419241076

Sincerely,

Computershare
Agent for HOUSTON LAKE MINING INC