



**CST Trust Company**  
P.O. Box 4202, Postal Station A  
Toronto, ON M5W 0E4  
Tel: 416.682.3800  
Fax: 1.877.715.0494

[www.canstockta.com](http://www.canstockta.com)

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April 28, 2017

Alberta Securities Commission

Saskatchewan Financial and Consumer Affairs Authority

Manitoba Securities Commission

British Columbia Securities Commission

Ontario Securities Commission

TSX Venture

**RE: PPX Mining Corp.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

|   |               |
|---|---------------|
| Date of meeting:  | June 28, 2017 |
| Record date for notice:   | May 24, 2017  |
| Record date for voting:   | May 24, 2017  |
| Beneficial ownership determination date:                              | May 24, 2017  |
| Securities entitled to notice:  | Common Shares |
| Securities entitled to vote:  | Common Shares |
| Issuer mailing directly to non objecting beneficial owners:           | No            |
| Issuer will pay for objecting beneficial owner material distribution: | Yes           |
| Issuer using notice-and-access for registered investors:              | No            |
| Issuer using notice-and-access for non-registered investors:          | No            |
| Notice-and-access stratification criteria:                            | No            |

Sincerely,

Judy Power  
Associate Manager, Trust Central Services