



VIA ELECTRONIC TRANSMISSION

March 2, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: SPROTT RESOURCE HOLDINGS INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA85209D1015
	CUSIP:	85209D101
2	Date Fixed for the Meeting:	May 10, 2018
3	Record Date for Notice:	March 27, 2018
4	Record Date for Voting:	March 27, 2018
5	Beneficial Ownership Determination Date:	March 27, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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