

Date: June 1, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: MOUNTAIN BOY MINERALS LTD

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	June 29, 2016
Record Date for Voting (if applicable) :	June 29, 2016
Beneficial Ownership Determination Date :	June 29, 2016
Meeting Date :	August 03, 2016
Meeting Location (if available) :	10th Floor, 595 Howe Street Vancouver, British Columbia V6C 2T5

Issuer sending proxy related materials directly to NOBO:	No
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	623858107	CA6238581079

Sincerely,

Computershare

Agent for MOUNTAIN BOY MINERALS LTD