



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 21, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: Panoro 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 :	May 18, 2017
Record Date for Voting (if applicable) :	May 18, 2017
Beneficial Ownership Determination Date :	May 18, 2017
Meeting Date :	June 22, 2017
Meeting Location (if available) :	1750 - 1185 West Georgia Street, Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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 SHARES	69863Q103	CA69863Q1037

Sincerely,

**Computershare**  
Agent for Panoro Minerals Ltd