



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

Global Resources • Local Service • Customized Solutions

Amended

March 28, 2017

British Columbia Securities Commission

Alberta Securities Commission

TSX Venture

RE: COPPER FOX METALS INC.

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

Date of meeting:	June 1, 2017
Record date for notice:	April 10, 2017
Record date for voting:	April 10, 2017
Beneficial ownership determination date:	April 10, 2017
Securities entitled to notice:	Common
Securities entitled to vote:	Common
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:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Yours very truly,

Larry Calixtro
Associate Manager, Trust Central Services
cc: CDS & Co. (Via E-mail)