



VIA ELECTRONIC TRANSMISSION

November 13, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: AUGUSTA INDUSTRIES 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:	US0513121063
	CUSIP:	051312106
2	Date Fixed for the Meeting:	December 29, 2017
3	Record Date for Notice:	November 27, 2017
4	Record Date for Voting:	November 27, 2017
5	Beneficial Ownership Determination Date:	November 27, 2017
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:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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