NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MIRASOL RESOURCES LTD.

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Mirasol Resources Ltd. (hereinafter called the "Company"), will be held at Suite 1000 – 840 Howe Street in the City of Vancouver, Province of British Columbia, on the 2nd day of March, 2017, at the hour of 10:00 a.m. (local time) for the purpose of:

1. Receiving and considering the Financial Statements of the Company and the Auditors' Report thereon.

2. Electing Directors for the ensuing year.

3. Appointing Auditors for the ensuing year.

4. Approving an Incentive Share Option Plan.

5. Transacting such other business as may properly come before the meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of instruction of Proxy and to return it to Computershare Investor Services, 8th Floor Proxy Department, 100 University Avenue, Toronto, ON M5J 2Y1, not less than 48 hours (exclusive of Saturdays and Holidays) before the Meeting on March 2, 2017.

DATED at Vancouver, British Columbia, this 20th day of January, 2017

BY ORDER OF THE BOARD

"Stephen C. Nano"

Stephen C. Nano, President and CEO