



**CST Trust Company**  
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March 4, 2016

Nova Scotia Securities Commission

Saskatchewan Financial and Consumer Affairs Authority

Alberta Securities Commission

British Columbia Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

**RE: TriMetals Mining 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 Meeting of Shareholders:

Date of meeting:	May 18, 2016
Record date for notice:	April 1, 2016
Record date for voting:	April 1, 2016
Beneficial ownership determination date:	April 1, 2016
Securities entitled to notice:	Common Shares Class B Non-Voting Shares
Securities entitled to vote:	Common Shares
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:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Zubair Khalid  
Associate Manager, Trust Central Services  
**cc: CDS & Co. (Via Email)**