

Date: July 27, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CANADIAN INTERNATIONAL MINERALS INC.

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 :	August 21, 2015
Record Date for Voting (if applicable) :	August 21, 2015
Beneficial Ownership Determination Date :	August 21, 2015
Meeting Date :	September 24, 2015
Meeting Location (if available) :	595 Burrard Street, Suite 700, 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	136155207	CA1361552070

Sincerely,

Computershare

Agent for CANADIAN INTERNATIONAL MINERALS INC.