

June 25, 2019

AMENDED

Computershare
1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Argex Titanium 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 and Special Meeting
Record Date for Notice of Meeting :	N/A
Record Date for Voting (if applicable) :	N/A
Beneficial Ownership Determination Date :	N/A
Meeting Date :	Cancelled
Meeting Location (if available) :	Montreal, Qc
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	04014T102	CA04014T1021

Sincerely,

Computershare
Agent for **Argex Titanium Inc.**