

Date: June 9, 2017



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: OK2 Minerals Ltd.**

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 :                      | July 05, 2017                               |
| Record Date for Voting (if applicable) :                 | July 05, 2017                               |
| Beneficial Ownership Determination Date :                | July 05, 2017                               |
| Meeting Date :                                           | August 09, 2017                             |
| Meeting Location (if available) :                        | #1780 - 400 Burrard Street<br>Vancouver, BC |
| 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 | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 670896109    | CA6708961090 |

Sincerely,

**Computershare**

Agent for OK2 Minerals Ltd.