

VIA ELECTRONIC TRANSMISSION

February 12, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: BRIXTON METALS CORPORATION
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA11120Q3026
	CUSIP:	11120Q302
2	Date Fixed for the Meeting:	April 26, 2016
3	Record Date for Notice:	March 10, 2016
4	Record Date for Voting:	March 10, 2016
5	Beneficial Ownership Determination Date:	March 10, 2016
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TMX Equity Transfer Services

" Eric Augustin "
Relationship Manager
Eric.Augustin@tmx.com