

Date: February 14, 2017



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ALMONTY INDUSTRIES 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 and Special Meeting
Record Date for Notice of Meeting :	March 07, 2017
Record Date for Voting (if applicable) :	March 07, 2017
Beneficial Ownership Determination Date :	March 07, 2017
Meeting Date :	April 12, 2017
Meeting Location (if available) :	TBD
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	020398103	CA0203981034
COMMON RESTRICTED REGULATION D	020398202	US0203982022 (AMENDED)

Sincerely,

Computershare

Agent for ALMONTY INDUSTRIES INC.