



1500 Robert-Bourassa Blvd.  
7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

July 26, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: QUINTO RESOURCES 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 Meeting
Record Date for Notice of Meeting :	August 20, 2018
Record Date for Voting (if applicable) :	August 20, 2018
Beneficial Ownership Determination Date :	August 20, 2018
Meeting Date :	September 20, 2018
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	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
CLASS "A" COMMON SHARES	74877T101	CA74877T1012

Sincerely,

**Computershare**

Agent for QUINTO RESOURCES INC.