

October 22, 2018


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

AMENDED

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 :	November 06, 2018
Record Date for Voting (if applicable) :	November 06, 2018
Beneficial Ownership Determination Date :	November 06, 2018
Meeting Date :	December 18, 2018
Meeting Location (if available) :	Montréal, 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.