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Global Resources • Local Service • Customized Solutions

April 13, 2017

Alberta Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

TSX Venture

Saskatchewan Financial and Consumer Affairs Authority

Autorité des marchés financiers

British Columbia Securities Commission

RE: PYROGENESIS CANADA INC.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	June, 21 2017
Record date for notice:	May 11, 2017
Record date for voting:	May 11, 2017
Beneficial ownership determination date:	May 11, 2017
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Judy Power, Trust Central Services
cc: CDS & Co. (Via E-mail)