



LITHIUM ENERGI

TD Canada Trust Tower  
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June 15, 2018

To: All Canadian Securities Regulatory Authorities

Subject: **Lithium Energi Exploration Inc. (the "Company") – Annual General and Special Meeting**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                                          |                                    |
|----------------------------------------------------------|------------------------------------|
| Issuer:                                                  | Lithium Energi Exploration Inc.    |
| Meeting Type:                                            | Annual General and Special Meeting |
| Record Date for Notice of Meeting:                       | July 6, 2018                       |
| Record Date for Voting (if applicable):                  | July 6, 2018                       |
| Beneficial Ownership Determination Date:                 | July 6, 2018                       |
| Meeting Date:                                            | August 8, 2018                     |
| Meeting Location (if available):                         | To be advised                      |
| Issuer sending proxy related materials directly to NOBO: | No                                 |
| Issuer paying for delivery to OBO:                       | No                                 |

**Notice and Access (NAA) Requirements:**

|                             |    |
|-----------------------------|----|
| NAA for Beneficial Holders: | No |
| NAA for Registered Holders: | No |

**Voting Security Details:**

| Description   | CUSIP<br>Number | ISIN<br>Number |
|---------------|-----------------|----------------|
| Common Shares | 53680T102       | CA53680T1021   |

Sincerely,

**Lithium Energi Exploration Inc.**