

Date: June 12 , 2020

**Computershare**  
510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Benton 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 General and Special Meeting |
| Record Date for Notice of Meeting :                      | February 14, 2020                  |
| Record Date for Voting (if applicable) :                 | February 14, 2020                  |
| Beneficial Ownership Determination Date :                | February 14, 2020                  |
| <b>Meeting Date :</b>                                    | June 15, 2020                      |
| Meeting Location (if available) :                        | Vancouver, BC                      |
| 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 Number | ISIN         |
|--------------|--------------|--------------|
| COMMON CLASS | 083298109    | CA0832981090 |

Sincerely,

**Computershare**  
Agent for Benton Resources Inc.