

Majesta Minerals Inc.	Suite 203, 221 10 th Avenue SE Calgary, Alberta T2g 0V9
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May 31, 2018

SEDAR FILING

Alberta Securities Commission
20th Floor, 10025 Jasper Avenue
Edmonton, Alberta T5J 3Z5

Dear Sirs:

Re: Annual General and Special Meeting of Shareholders

On behalf of management of the Corporation, we wish to confirm that a shareholders meeting has been called. Please note the following dates regarding the Annual General and Special Meeting of Shareholders:

DATE OF MEETING	July 30, 2018
RECORD DATE	June 26, 2018
MATERIAL MAIL DATE	July 9, 2018
APPLICABLE SECURITIES	COMMON SHARES
ISIN / CUSIP NUMBER	CA 5606941014

Yours very truly,

MAJESTA MINERALS INC.

Signed "Randy Studer"

Per: _____
Randy Studer

GJL/md

cc: AST