

Date: April 26, 2019

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities

Subject: SILVER BEAR RESOURCES PLC

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 Meeting
Record Date for Notice of Meeting :	May 22, 2019
Record Date for Voting (if applicable) :	May 22, 2019
Beneficial Ownership Determination Date :	May 22, 2019
Meeting Date :	June 26, 2019
Meeting Location (if available) :	Moscow, Russia
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
ORDINARY CLASS	G81701107	GB00BF2P1260

Sincerely,

Computershare
Agent for SILVER BEAR RESOURCES PLC