



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

Date: November 12, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: ALCHEMIST MINING INCORPORATED**

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 :	November 27, 2015
Record Date for Voting (if applicable) :	November 27, 2015
Beneficial Ownership Determination Date :	November 27, 2015
Meeting Date :	December 29, 2015
Meeting Location (if available) :	3rd Floor, 510 Burrard Street Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	01374P209	CA01374P2098

Sincerely,

**Computershare**

Agent for ALCHEMIST MINING INCORPORATED