



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: August 14, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Expedition Mining 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 :	September 11, 2015
Record Date for Voting (if applicable) :	September 11, 2015
Beneficial Ownership Determination Date :	September 11, 2015
Meeting Date :	October 22, 2015
Meeting Location (if available) :	Owen Bird 2900-595 Burrard St. Vancouver BC V7X 1J5

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 SHARES	30212V300	CA30212V3002

Sincerely,

Computershare

Agent for Expedition Mining Inc.