



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

Date: October 13, 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 :	<b>November 06, 2015 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>November 06, 2015 (AMENDED)</b>
Beneficial Ownership Determination Date :	<b>November 06, 2015 (AMENDED)</b>
Meeting Date :	<b>December 08, 2015 (AMENDED)</b>
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.