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**VIA ELECTRONIC TRANSMISSION**

April 27, 2015

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: AUGUSTINE VENTURES INC  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA05149Q1037
	CUSIP:	05149Q103
2	Date Fixed for the Meeting:	July 9, 2015
3	Record Date for Notice:	May 22, 2015
4	Record Date for Voting:	May 22, 2015
5	Beneficial Ownership Determination Date:	May 22, 2015
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TMX Equity Transfer Services**

" *Luisa Roberto* "  
Senior Relationship Manager  
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