



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

Date: September 13, 2018

To: All Canadian Securities Regulatory Authorities

Subject: ARMADA MERCANTILE LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	2017 Annual General Meeting 2018 Annual General Meeting
Record Date for Notice of Meeting :	October 09, 2018
Record Date for Voting (if applicable) :	October 09, 2018
Beneficial Ownership Determination Date :	October 09, 2018
Meeting Date :	November 22, 2018
Meeting Location (if available) :	Roseville, CA
Issuer sending proxy related materials directly to NOBO:	Yes
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	041904103	CA0419041037

Sincerely,

Computershare

Agent for ARMADA MERCANTILE LTD.