



1500 Robert-Bourassa Blvd.
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May 1, 2019

To: All Canadian Securities Regulatory Authorities

Subject: CERRO DE PASCO RESOURCES 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 Meeting
Record Date for Notice of Meeting :	May 16, 2019
Record Date for Voting (if applicable) :	May 16, 2019
Beneficial Ownership Determination Date :	May 16, 2019
Meeting Date :	June 19, 2019
Meeting Location (if available) :	Montréal, Qc
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	156828105	CA1568281051

Sincerely,

Computershare

Agent for CERRO DE PASCO RESOURCES INC.