

# GORILLA MINERALS CORP.

FILED ON SEDAR

May 18, 2018

TO ALL REGULATORS AND EXCHANGES

RE: **GORILLA MINERALS CORP.** (the "Issuer")  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

|    |   |  |
|----|---|--|
| 1  | Meeting Type  | AGM & Special  |
| 2  | Record Date for Notice of Meeting   | June 12, 2018  |
| 3  | Record Date for Voting (If Applicable)  | June 12, 2018  |
| 4  | Beneficial Ownership Determination Date   | June 12, 2018  |
| 5  | Meeting Date  | July 17, 2018  |
| 6  | Meeting Location  | Suite 810 - 789 West Pender Street,<br>Vancouver BC, V6C 1H2 |
| 7  | Voting Securities Details   |  |
| 8  | Description (Class)   | Common   |
| 9  | ISIN / CUSIP  | CA38305R2019 / 38305R201                                     |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's) | NO   |
| 11 | Issuer paying for delivery of Objecting Beneficial Owners (OBO's)                           | NO   |
| 12 | Notice and Access   |  |
| 13 | Beneficial Holders  | NO   |
| 14 | Registered Holders  | NO   |
| 15 | Material Selection  | Special Meeting: All Materials & Special                     |

Yours Truly,

"Scott Sheldon"  
Scott Sheldon, President  
Gorilla Minerals Corp.