



**VIA ELECTRONIC TRANSMISSION**

October 3, 2018

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: SQUIRE MINING LTD  
Confirmation of Notice of Record and Meeting Dates**

---

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 General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA8522641007
	CUSIP:	852264100
2	Date Fixed for the Meeting:	December 12, 2018
3	Record Date for Notice:	October 29, 2018
4	Record Date for Voting:	October 29, 2018
5	Beneficial Ownership Determination Date:	October 29, 2018
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 General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

" *Sandy Hunter* "  
Senior Relationship Manager  
Sandy.Hunter@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

[www.tsxtrust.com](http://www.tsxtrust.com)