CALLINEX MINES INC.

Suite 1110 – 444 West Hastings Street
Vancouver, BC V6B 4N6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON JULY 8, 2015

AND

INFORMATION CIRCULAR

June 12, 2015

This document requires immediate attention. If you are in doubt as to how to deal with the documents or matters referred to in this Information Circular, you should immediately contact your advisor.

CALLINEX MINES INC.
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Vancouver, BC V6B 4N6
Telephone: (604) 604-0885

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of Callinex Mines Inc. (the "Company") will be held at Suite 704, 595 Howe Street, Vancouver, British Columbia, on Wednesday, July 8, 2015, at 10:00 AM (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at six (6) persons;

2. to elect Max Porterfield, Mike Muzylowski, Nico Civelli, Michael Louie, Peter Schriber and Keith Minty as directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company's constating documents;

3. to appoint Davidson & Company LLP, Chartered Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;

4. to consider, and if deemed advisable, approve a resolution ratifying and approving the Company's 10% rolling Stock Option Plan as described in the Information Circular; and

5. to receive the audited financial statements of the Company for the financial years ended September 30, 2014 and September 30, 2013, and the accompanying report of the auditors.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company's Board of Directors has fixed June 8, 2015 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, CST Trust Company, 1066 Hastings Street West, Suite 1600, Vancouver, British Columbia, V6E 3Z1, or mailed to PO Box 721, Agincourt, ON, M1S 0A1 not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently. Alternatively, Shareholders may e-mail proxies (proxy@canstockta.com) or fax proxies (416-368-2502 or toll free at 1-866-781-3111) to CST Trust Company.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 12th day of June 2015.

By Order of the Board of
CALLINEX MINES INC.

"Max Porterfield"

Max Porterfield
President and Chief Executive Officer