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

Date: April 17, 2015

To: All Canadian Securities Regulatory Authorities

Subject: MINCO SILVER CORPORATION

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 13, 2015
Record Date for Voting (if applicable) :	May 13, 2015
Beneficial Ownership Determination Date :	May 13, 2015
Meeting Date :	June 25, 2015
Meeting Location (if available) :	2772 1055 West Georgia Street, Vancouver, B.C.
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	60254C100	CA60254C1005

Sincerely,

Computershare
Agent for MINCO SILVER CORPORATION