

CriticalElements

Corporation



January 25, 2016

To: All Canadian Securities Regulatory Authorities

Subject: Annual General Meeting 2016

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Critical Elements Corporation.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	February 19, 2016
Record Date for Voting (if applicable):	February 19, 2016
Beneficial Ownership Determination Date:	February 19, 2016
Meeting Date:	April 21, 2016
Meeting Location (if available):	Montreal, Quebec
Issuer sending proxy related materials directly to NOBO:	Yes
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	22675W107	CA22675W1077

Sincerely,

"Nathalie Laurin"

Nathalie Laurin
Chief Financial Officer and Secretary