Computershare
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Toronto ON, M5J 2Y1
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Date: April 6, 2016

To: All Canadian Securities Regulatory Authorities

Subject: FORTUNE MINERALS LIMITED

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 Meeting
Record Date for Notice of Meeting :	May 05, 2016
Record Date for Voting (if applicable) :	May 05, 2016
Beneficial Ownership Determination Date :	May 05, 2016
Meeting Date :	June 21, 2016
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	34967D101	CA34967D1015

Sincerely,

Computershare
Agent for FORTUNE MINERALS LIMITED