Canadian Mining Company Inc.
Suite 2300 – 1066 West Hastings Street
Vancouver, BC V6E 3X2
Telephone: (604) 684-3301
Fax: (604) 684-3451

August 19, 2014

VIA SEDAR

TSX Venture Exchange
Alberta Securities Commission
British Columbia Securities Commission

Dear Sirs:

Re: Canadian Mining Company Inc.

We wish to advise you of the following dates in connection with the Company's Annual General and Special Meeting of Shareholders:

Meeting Type:	Annual General and Special
CUSIP #:	CA1363781065
Meeting Date:	October 31, 2014
Record Date for Notice:	September 26, 2014
Record Date for Voting:	September 26, 2014
Beneficial Ownership Determination Date:	September 26, 2014
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A delivered to:	Only Registered and Beneficial holders who opted to receive
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No

Registered Holders Stratification Criteria:

Number of shares greater than:	n/a
Holder Provinces-Territories	n/a

Yours truly,

Canadian Mining Company Ltd.

Per*:*
"Dianne Szigety"
Corporate Secretary