TMX Equity Transfer Services

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VIA ELECTRONIC TRANSMISSION

March 24, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CLEAR MOUNTAIN RESOURCES CORP
Revised Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA1846731018
	CUSIP:	184673101
2	Date Fixed for the Meeting:	**May 10, 2016**
3	Record Date for Notice:	March 11, 2016
4	Record Date for Voting:	March 11, 2016
5	Beneficial Ownership Determination Date:	March 11, 2016
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	 NO NO NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TMX Equity Transfer Services

" *Sandy Hunter* "
Senior Relationship Manager
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