

March 1, 2017

Computershare
1500 Robert-Bourassa Blvd., 7th
Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Critical Elements 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 Meeting
Record Date for Notice of Meeting :	March 16, 2017
Record Date for Voting (if applicable) :	March 16, 2017
Beneficial Ownership Determination Date :	March 16, 2017
Meeting Date :	April 20, 2017
Meeting Location (if available) :	Montréal, Qc
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,

Computershare
Agent for Critical Elements Corporation