

Date: April 16, 2015



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: PROPHECY DEVELOPMENT CORP.**

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 :	<b>May 11, 2015 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>May 11, 2015 (AMENDED)</b>
Beneficial Ownership Determination Date :	<b>May 11, 2015 (AMENDED)</b>
Meeting Date :	June 24, 2015
Meeting Location (if available) :	2nd Floor, 342 Water Street Vancouver, BC V6B 1B6

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	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 SHARES	74347D108	CA74347D1087

Sincerely,

**Computershare**

Agent for PROPHECY DEVELOPMENT CORP.