

Date: April 7, 2016



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

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To: All Canadian Securities Regulatory Authorities

**Subject: Red Eagle Mining 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 General Meeting
Record Date for Notice of Meeting :	May 04, 2016
Record Date for Voting (if applicable) :	May 04, 2016
Beneficial Ownership Determination Date :	May 04, 2016
Meeting Date :	June 09, 2016
Meeting Location (if available) :	920 - 1030 West Georgia Street Vancouver, BC V6E 2Y3

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	756566204	CA7565662045

Sincerely,

**Computershare**

Agent for Red Eagle Mining Corporation