



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

Date: March 13, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: SCORPIO MINING CORPORATION**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	April 07, 2015
Record Date for Voting (if applicable) :	April 07, 2015
Beneficial Ownership Determination Date :	April 07, 2015
Meeting Date :	May 19, 2015
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	25,500,000
Holder Consent Type(s):	Not Applicable
Holder Provinces-Territories:	
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	
Number of shares greater than:	25,500,000
Holder Provinces-Territories:	

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	80917V105	CA80917V1058

Sincerely,

**Computershare**

Agent for SCORPIO MINING CORPORATION