



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: September 1, 2017

To: All Canadian Securities Regulatory Authorities

Subject: POLARIS MATERIALS CORPORATION

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	September 07, 2017
Record Date for Voting (if applicable) :	September 07, 2017
Beneficial Ownership Determination Date :	September 07, 2017
Meeting Date :	October 20, 2017

Meeting Location (if available) :

Fasken Martineau DuMoulin LLP
Suite 2900, 550 Burrard Street
Vancouver, British Columbia V6C 0A3
(Updated)

Issuer sending proxy related materials directly to NOBO:	No (Amended)
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	731074100	CA7310741003

Sincerely,

Computershare
Agent for POLARIS MATERIALS CORPORATION