



October 12, 2018

NOTICE OF

2018 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of the NWT & Nunavut Chamber of Mines will be held on Wednesday, November 21, 2018 at 12:00 noon in Yellowknife, NWT. Venue is still to be determined.

The agenda for the meeting will include:

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes of the 2017 Annual General Meeting
4. Receive the Treasurer's Report & Audited Financial Statements
5. Appoint the Auditor
6. Receive the Report of the Board of Directors
7. Election of Officers and Directors
8. Other Business
9. Adjournment

For further information, contact Tom Hofer, Executive Director at executivedirector@miningnorth.com.