



October 26, 2016

SECOND NOTICE 2016 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 16, 2016 at noon in the Tree of Peace building in Yellowknife, NWT.

The agenda for the meeting will include:

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes of the 2015 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 Hoefer, Executive Director at the address below:

NWT & Nunavut Chamber of Mines
103, 5102 – 50th Avenue
Yellowknife, NT
Canada X1A 3S8
Phone: (867) 873-5281
Fax: (780) 669-5681
Email: executivedirector@miningnorth.com