



## **LITHION ENERGY CORP.**

### **NOTICE OF ANNUAL GENERAL AND SPECIAL GENERAL MEETING**

**NOTICE** is hereby given that the Annual General and Special General Meeting (the "Meeting") of LITHION ENERGY CORP. (the "Company") will be held on **Thursday, December 21, 2017 at Suite 1240, 1140 West Pender Street, Vancouver, B.C. V6E 4G1 at the hour of 1:30 p.m. (Vancouver time)** for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended August 31, 2016 together with the auditor's report thereon.
2. To appoint auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditors.
3. To fix the number of directors at four (4) and to elect directors to hold office until the next Annual General Meeting.
4. To approve the Company's 10% rolling Stock Option Plan, as more particularly described in the management information circular (the "Information Circular").
5. To transact such other business as may properly come before the meeting.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The report of the auditor and the audited financial statements of the Company for the year ended August 31, 2016 with related management discussion and analysis can be found under the Company's profile at on [www.sedar.com](http://www.sedar.com).

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of proxy and in the Information Circular. Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Information Circular to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, November 21, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Shawn Westcott"*

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Shawn Westcott, President and Director