



## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual meeting of the shareholders (the “**Meeting**”) of Labrador Iron Mines Limited (the “**Corporation**”) will be held at the Corporation’s office, located at 55 University Avenue, Suite 1805, Toronto, Ontario on Thursday, the 4<sup>th</sup> day of October, 2018 commencing at 11:30 a.m. (Toronto time) for the following purposes:

1. to receive and consider the consolidated financial statements of the Corporation for the fiscal year ended March 31, 2018, together with the report of the auditors thereon<sup>(1)</sup>;
2. to elect four Directors;
3. to appoint the auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditors; and
4. to transact such further or other business as may properly come before the Meeting or any adjournment(s) thereof.

All shareholders are invited to attend the Meeting. Only registered shareholders at the close of business on the day prior to the date of this Notice are entitled to receive notice of and vote at the Meeting.

Shareholders who are unable to attend the Meeting in person may attend and vote by proxy.

DATED at the City of Toronto, the Province of Ontario, this 24 day of August, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

“John F. Kearney”

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John F. Kearney  
Chairman

### NOTES:

1. A copy of the Consolidated Financial Statements of the Corporation for the financial year ended March 31, 2018 and the Report of the Directors accompany this Notice of Annual Meeting and are also available on the Corporation’s website at [www.labrdorironmines.ca](http://www.labrdorironmines.ca).