

## **NEWPORT EXPLORATION LTD.**

### **NOTICE OF 2018 ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN** that the 2018 Annual General Meeting (the "Meeting") of members of **Newport Exploration Ltd.** (the "Company") will be held at #501 - 837 West Hastings Street, Vancouver, British Columbia on December 6, 2018, at the hour of 10:00 a.m. PST for the following purposes:

1. To receive the audited financial statements for the financial year ended July 31, 2018, the report of the auditor and related management discussion and analysis;
2. To elect directors for the ensuing year;
3. To fix the number of directors at four;
4. To appoint an auditor for the ensuing year; and
5. To ratify and approve the share option plan as more particularly set out in the Information Circular prepared for the meeting.

A copy of the financial statements for the year ended July 31, 2018, the report of the auditor and the management discussion and analysis will be available on SEDAR ([www.sedar.com](http://www.sedar.com)). The Information Circular contains details of the matters to be considered at the meeting.

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and execute the enclosed form of Proxy, or another suitable form of Proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.**

**Unregistered 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. If you hold your shares in a brokerage account you may not be a registered shareholder.**

**DATED** at the City of Vancouver, in the Province of British Columbia, as of the 1<sup>st</sup> day of November, 2018.

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Ian T. Rozier"*

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**IAN T. ROZIER**  
**CEO, President and Director**