

Date: June 5, 2013

To: All Canadian Securities Regulatory Authorities

Subject: KWG RESOURCES INC.

AMENDED

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

| | |
|--|------------------------|
| Meeting Type : | Annual Special Meeting |
| Record Date for Notice of Meeting : | May 01, 2013 |
| Record Date for Voting (if applicable) : | May 01, 2013 |
| Beneficial Ownership Determination Date : | May 01, 2013 |
| Meeting Date : | June 26, 2013 |
| Meeting Location (if available) : | Toronto, ON |
| Issuer sending proxy related materials directly to NOBO: | Yes |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|---|-----|
| NAA for Beneficial Holders | No |
| Beneficial Holders Stratification Criteria: | |
| Number of shares greater than: | n/a |
| Holder Consent Type(s): | n/a |
| Holder Provinces-Territories: | n/a |
| NAA for Registered Holders | No |
| Registered Holders Stratification Criteria: | |
| Number of shares greater than: | n/a |
| Holder Provinces-Territories: | n/a |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 48277D205 | CA48277D2059 |

Sincerely,

Computershare
Agent for KWG RESOURCES INC.