



**CST Trust Company**  
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March 23, 2016

**AMENDED**

Alberta Securities Commission  
British Columbia Securities Commission  
TSX Venture

**RE: BRS Resources Ltd.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

<b>Date of meeting:</b>	<b>May 13, 2016</b>
Record date for notice:	March 17, 2016
Record date for voting:	March 17, 2016
Beneficial ownership determination date:	March 17, 2016
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Vijaya Somasundharem  
Associate Manager, Trust Central Services  
**cc: CDS & Co. (Via e-mail)**