

Reply Attention of: Marion V. Shaw  
Direct Phone: 604.641.4922  
Direct Fax: 604.646.2510  
E-Mail: [mvs@bht.com](mailto:mvs@bht.com)  
Our File: 9215179  
Date: February 20, 2014

## BY SEDAR

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Nova Scotia Securities Commission

### Attention: Statutory Filings

Dear Sirs/Mesdames:

### Re: **Eco Oro Minerals Corp. (the “Company”) - Notification of Meeting & Record Dates**

In accordance with section 2.2(2) of National Instrument 54-101, we hereby give you notice of a meeting of the shareholders of the Company as follows:

Meeting Date:	Friday, May 9, 2014
Meeting Type:	Annual General
Class or series of securities that entitle the holder to receive notice of, and vote at, the meeting:	common shares
CUSIP # & ISIN:	27887T107 / CA27887T1075
Record Date for Notice & Voting:	Thursday, March 20, 2014
Beneficial Ownership Determination Date:	Thursday, March 20, 2014
Notice & Access Being Utilized:	
• Registered Holders	No
Stratification (Information Circular)	
◦ Minimum Number of Shares	N/A
◦ Location	N/A
• Beneficial Holders	No
Stratification (Information Circular)	
◦ Minimum Number of Shares	N/A
◦ Consent Type	N/A
◦ Location	N/A
Company sending proxy-related materials directly to NOBOs:	Yes

Company paying for a proximate intermediary to send the proxy-related materials to OBOs: No

Yours truly,

Bull, Housser & Tupper LLP

*"Marion V. Shaw"*

Marion V. Shaw

MVS/hmb/4812743

Copy to: Securities Commissions for each of: Saskatchewan, Manitoba and Newfoundland; Registrar of Securities for each of: Prince Edward Island, Government of the Yukon Territory and Nunavut Territory; Office of the Administrator – New Brunswick; Securities Registry – Government of the Northwest Territories; Autorité des marchés financiers