

VIA ELECTRONIC TRANSMISSION

October 2, 2013

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: BROWNSTONE ENERGY INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

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| 1 | ISIN: | CA1161411022 |
| | CUSIP: | 116141102 |
| 2 | Date Fixed for the Meeting: | November 28, 2013 |
| 3 | Record Date for Notice: | October 29, 2013 |
| 4 | Record Date for Voting: | October 29, 2013 |
| 5 | Beneficial Ownership Determination Date: | October 29, 2013 |
| 6 | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7 | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8 | Business to be conducted at the meeting: | Annual and Special |
| 9 | Notice-and-Access: | |
| | Registered Shareholders: | NO |
| | Beneficial Holders: | NO |
| | Stratification Level: | NOT APPLICABLE |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | YES |

Yours truly,
EQUITY FINANCIAL TRUST COMPANY

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