



November 29, 2018

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Tisdale Resources Corp. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual & Special
Meeting Date:	January 24, 2019
Record Date for Notice of Meeting:	December 18, 2018
Record Date for Voting:	December 18, 2018
Beneficial Ownership Determination Date:	December 18, 2018
Class of Securities Entitled to Vote:	Common shares
ISIN:	CA88825L1013
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	N/A
Notice and Access for Registered Holders:	N/A

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Lia Zandvliet"

Lia Zandvliet
Director, Client Services