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July 13, 2017

Ontario Securities Commission

British Columbia Securities Commission

**RE: Tulloch 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:

Date of meeting:	September 5, 2017
Record date for notice:	August 1, 2017
Record date for voting:	August 1, 2017
Beneficial ownership determination date:	August 1, 2017
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	No
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

Sincerely,

Judy Power  
Associate Manager, Trust Central Services