



1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

Date: February 28, 2012

To: All Canadian Securities Regulatory Authorities

Subject: EVERTON RESOURCES INC

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	21/03/2012
Record Date for Voting (if applicable) :	21/03/2012
Beneficial Ownership Determination Date :	21/03/2012
Meeting Date :	26/04/2012
Meeting Location (if available) :	Ottawa, Ontario

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	300410107	CA3004101075

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for EVERTON RESOURCES INC