

March 21, 2013

To: All Canadian Securities Regulatory Authorities

Subject: EVERTON RESOURCES INC Amended

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 :	March 28, 2013
Record Date for Voting (if applicable) :	March 28, 2013
Beneficial Ownership Determination Date :	March 28, 2013
Meeting Date :	May 27, 2013
Meeting Location (if available) :	Ottawa, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	300410107	CA3004101075

Sincerely,


Agent for EVERTON RESOURCES INC