

Date: March 25, 2014

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 :	April 22, 2014
Record Date for Voting (if applicable) :	April 22, 2014
Beneficial Ownership Determination Date :	April 22, 2014
Meeting Date :	May 26, 2014
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
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	300410305	CA3004103055

Sincerely,

Computershare
Agent for EVERTON RESOURCES INC