

March 23, 2011

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 :	15/04/2011
Record Date for Voting :	15/04/2011
Beneficial Ownership Determination Date :	15/04/2011
Meeting Date :	20/05/2011
Meeting Location :	Ottawa ON

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	300410107	CA3004101075

Sincerely,

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

Agent for EVERTON RESOURCES INC