

June 29, 2016



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: EVERTON RESOURCES INC**

Dear Sir/Madam:

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 :	July 15, 2016
Record Date for Voting (if applicable) :	July 15, 2016
Beneficial Ownership Determination Date :	July 15, 2016
Meeting Date :	August 15, 2016
Meeting Location (if available) :	Ottawa, Ontario
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	300410305	CA3004103055

Sincerely,

**Computershare**

Agent for EVERTON RESOURCES INC