

July 13, 2016



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Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: EVERTON RESOURCES INC**

**AMENDED**

Dear Sir/Madam:

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

Meeting Type :	<b>Annual and Special Meeting</b>
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
<b>Notice and Access (NAA) Requirements:</b>	
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