

June 15, 2018



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 and Special Meeting |
| Record Date for Notice of Meeting :                      | July 12, 2018                      |
| Record Date for Voting (if applicable) :                 | July 12, 2018                      |
| Beneficial Ownership Determination Date :                | July 12, 2018                      |
| Meeting Date :   | August 16, 2018                    |
| 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:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 300410305    | CA3004103055 |

Sincerely,

**Computershare**  
Agent for EVERTON RESOURCES INC