



1500 Robert-Bourassa Blvd.
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

January 17, 2020

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 and Special Meeting
Record Date for Notice of Meeting :	February 07, 2020
Record Date for Voting (if applicable) :	February 07, 2020
Beneficial Ownership Determination Date :	February 07, 2020
Meeting Date :	March 09, 2020
Meeting Location (if available) :	Ottawa, On
Issuer sending proxy related materials directly to NOBO:	No
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