

February 19, 2020



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[www.computershare.com](http://www.computershare.com)

**AMENDED**

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 :	April 06, 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:**

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

Sincerely,

**Computershare**

Agent for EVERTON RESOURCES INC