

Date: August 27, 2014



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

To: All Canadian Securities Regulatory Authorities

**Subject: TOP STRIKE RESOURCES CORP.**

Dear Sirs:

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 :	September 30, 2014
Record Date for Voting (if applicable) :	September 30, 2014
Beneficial Ownership Determination Date :	September 30, 2014
Meeting Date :	November 04, 2014
Meeting Location (if available) :	Torys LLP Suite 4600, 525 - 8th Ave. S.W., Calgary, Alberta

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	89054L101	CA89054L1013

Sincerely,

**Computershare**

Agent for TOP STRIKE RESOURCES CORP.