



April 8, 2019

Filed via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Top Strike Resources Corp. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special
Meeting Date:	May 22, 2019
Record Date for Notice of Meeting:	April 22, 2019
Record Date for Voting:	April 22, 2019
Beneficial Ownership Determination Date:	April 22, 2019
Class of Securities Entitled to Vote:	Common
ISIN:	CA89054L1013
Meeting Location:	Calgary, AB
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Gail Hibbs"

Gail Hibbs
Director, Client Services

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