



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: June 7, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: GOLDEN CARIBOO RESOURCES LTD.**

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 :	July 02, 2013
Record Date for Voting (if applicable) :	July 02, 2013
Beneficial Ownership Determination Date :	July 02, 2013
Meeting Date :	August 08, 2013
Meeting Location (if available) :	15th Floor 675 West Hastings St. Vancouver, BC V6B 1N2

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
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	380813204	CA3808132045

Sincerely,

**Computershare**

Agent for GOLDEN CARIBOO RESOURCES LTD.