

Date: October 8, 2014

510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

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 :	November 05, 2014
Record Date for Voting (if applicable) :	November 05, 2014
Beneficial Ownership Determination Date :	November 05, 2014
Meeting Date :	December 19, 2014
Meeting Location (if available) :	Suite 610-1100 Melville St. Vancouver, B.C. V6E 4A6

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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	380813204	CA3808132045

Sincerely,

Computershare

Agent for GOLDEN CARIBOO RESOURCES LTD.