

Date: January 6, 2017

To: All Canadian Securities Regulatory Authorities

Subject: GOLDEN CARIBOO RESOURCES LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	January 30, 2017
Record Date for Voting (if applicable) :	January 30, 2017
Beneficial Ownership Determination Date :	January 30, 2017
Meeting Date :	March 14, 2017
Meeting Location (if available) :	TBA
Issuer sending proxy related materials directly to NOBO:	No
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	380813204	CA3808132045

Sincerely,

Computershare
Agent for GOLDEN CARIBOO RESOURCES LTD.