



AMENDED

February 28, 2012

British Columbia Securities Commission
9th Floor - 701 W. Georgia St.
Vancouver, British Columbia V7Y 1L2

Dear Sirs:

**Re: Remstar Resources Ltd. (the "Company")
Annual General and Special Meeting of Shareholders**

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming annual general and special meeting:

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| 1. Issuer: | REMSTAR RESOURCES LTD. |
| 2. Meeting type: | Annual General and Special Meeting |
| 3. ISIN: | CA75966G1081 |
| 4. Meeting date: | Thursday, April 26, 2012 |
| 5. Record date for Notice: | Thursday, March 22, 2012 |
| 6. Record date for Voting: | Thursday, March 22, 2012 |
| 7. Beneficial Ownership Determination Date: | Thursday, March 22, 2012 |
| 8. Class of securities entitled to receive notice: | COMMON SHARES |
| 9. Class of securities entitled to vote: | COMMON SHARES |
| 10. OBO Distribution Payment: | Issuer will not pay for OBOs |
| 11. Material Distributed to: | Non-Declining Holders |
| 12. Meeting location: | Vancouver, BC |

If you require further information, please contact the undersigned.

Yours Truly,

"Nilda Rivera"

Nilda Rivera
Chief Financial Officer

cc: Alberta Securities Commission
cc: Manitoba Securities Commission
cc: New Brunswick Securities Commission
cc: Newfoundland Securities Commission

cc: P.E.I. Securities Commission
cc: Quebec Securities Commission
cc: Saskatchewan Securities Commission
cc: Registrar of Securities - Northwest Territories



cc: Nova Scotia Securities Commission
cc: Ontario Securities Commission
cc: CDS Inc.

cc: Registrar of Securities - Yukon Territory
cc: Nunavut Securities Commission
cc: TSX Venture Exchange