



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

Date: September 10, 2012

To: All Canadian Securities Regulatory Authorities

Subject: Firebird Resources Inc.

Dear Sirs:

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

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|---|--|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | 05/10/2012 |
| Record Date for Voting (if applicable) : | 05/10/2012 |
| Beneficial Ownership Determination Date : | 05/10/2012 |
| Meeting Date : | 09/11/2012 |
| Meeting Location (if available) : | 2400 - 120 Adelaide Street West, Toronto, Ontario |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON | 318147105 | CA3181471051 |

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for Firebird Resources Inc.