



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

Date: January 24, 2014

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:

|   |   |
|---|---|
| Meeting Type :                            | Annual General and Special Meeting                                  |
| Record Date for Notice of Meeting :       | February 21, 2014   |
| Record Date for Voting (if applicable) :  | February 21, 2014   |
| Beneficial Ownership Determination Date : | February 21, 2014   |
| Meeting Date :                            | March 28, 2014  |
| Meeting Location (if available) :         | 510 Burrard Street<br>Vancouver, British Columbia<br>Canada V6C 3B9 |

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      | 318147105    | CA3181471051 |

Sincerely,

**Computershare**  
Agent for Firebird Resources Inc.