



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

Date: 10-05-2011

To: All Canadian Securities Regulatory Authorities

**Subject: Firebird Resources Inc. (AMENDED)**

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 :       | 26-04-2011                         |
| Record Date for Voting (if applicable) :  | 26-04-2011                         |
| Beneficial Ownership Determination Date : | 26-04-2011                         |
| Meeting Date :                            | <b>10-06-2011 (AMENDED)</b>        |
| Meeting Location (if available) :         | Vancouver, BC                      |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON             | 318147105           | CA3181471051 |

Sincerely,

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

Agent for Firebird Resources Inc.