



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

Date: August 28, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Firebird Resources Inc.

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 and Special Meeting
Record Date for Notice of Meeting :	September 23, 2015
Record Date for Voting (if applicable) :	September 23, 2015
Beneficial Ownership Determination Date :	September 23, 2015
Meeting Date :	October 28, 2015
Meeting Location (if available) :	Douglas E. Eacrett, Barrister & Solicitor, 203 - 409 Granville Street, Vancouver, BC, V6C 1T2
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.