

Firebird Resources Inc.

FILED ON SEDAR

October 11, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **Firebird Resources Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 12, 2019
3	Record Date for Voting (If Applicable)	November 12, 2019
4	Beneficial Ownership Determination Date	November 12, 2019
5	Meeting Date	December 18, 2019
6	Meeting Location	Suite 1845, 1066 West Hastings Street, Vancouver, BC V6E 3X1
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA3181471051 / 318147105
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

"Glen Macdonald"

Glen Macdonald
Director
Firebird Resources Inc.