

**NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING**  
**OF THE SHAREHOLDERS OF**  
**ACME RESOURCES INC.**

NOTICE IS HEREBY GIVEN that the Annual and Special General Meeting of the Shareholders of Acme Resources Inc. (hereinafter called the “Company”), will be held at Suite 910 – 1050 West Pender Street, in the City of Vancouver, Province of British Columbia, on the 7<sup>th</sup> day of December, 2011, at the hour of 10:00 a.m. (local time) for the purpose of:

1. Receiving and considering the Financial Statements of the Company and the Auditors’ Report for the fiscal year ended June 30, 2011.
2. Electing Directors for the ensuing year.
3. Appointing Auditors for the ensuing year.
4. Approving an Incentive Share Option Plan.
5. Approving an ordinary resolution to reduce the Company’s capital and to distribute the shares of Golden Harp Resources Inc.
6. Transacting such other business as may properly come before the meeting or any adjournment thereof.

The Directors have fixed the close of business on November 2, 2011 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company’s transfer agent: Computershare Investor Services Inc, Proxy Department, 100 University Avenue, 9<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, by fax to 1-866-249-7775, hand or by mail in accordance with the instructions set out in the form of Proxy and Management Information Circular.

DATED at Vancouver, British Columbia, this 2nd day of November, 2011.

**BY ORDER OF THE BOARD**

*“Seamus Young”*

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Seamus Young, President and CEO