



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

Date: October 21, 2015

To: All Canadian Securities Regulatory Authorities

Subject: ACME 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 Extraordinary Meeting
Record Date for Notice of Meeting :	November 10, 2015
Record Date for Voting (if applicable) :	November 10, 2015
Beneficial Ownership Determination Date :	November 10, 2015
Meeting Date :	December 16, 2015
Meeting Location (if available) :	910 - 1050 West Pender Street Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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	004785101	CA0047851013

Sincerely,

Computershare
Agent for ACME RESOURCES INC.