

Date: 28<sup>th</sup> October 2011



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: GOLDREA RESOURCES CORP**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	30-11-2011
Record Date for Voting (if applicable) :	30-11-2011
Beneficial Ownership Determination Date :	30-11-2011
Meeting Date :	18-01-2012
Meeting Location (if available) :	2A - 15782 Marine Drive, White Rock BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	381428101	CA3814281018

Sincerely,

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

Agent for GOLDREA RESOURCES CORP