

Date: 12th December 2011



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

To: All Canadian Securities Regulatory Authorities

Subject: GOLDREA RESOURCES CORP (AMENDMENT)

Dear Sirs:

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

Meeting Type :	Annual General & Special Meeting (AMENDED)
Record Date for Notice of Meeting :	21-12-2011(AMENDED)
Record Date for Voting (if applicable) :	21-12-2011(AMENDED)
Beneficial Ownership Determination Date :	21-12-2011(AMENDED)
Meeting Date :	08-02-2012(AMENDED)
Meeting Location (if available) :	2A - 15782 Marine Drive, White Rock BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	381428101	CA3814281018

Sincerely,

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

Agent for GOLDREA RESOURCES CORP