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Our File No. 2034-0*

January 28, 2014

VIA SEDAR

To: all applicable stock exchanges and securities commissions

Dear Sirs/Mesdames:

Re: Goldrea Resources Corp. (the "Issuer") – annual and special meeting (the "Meeting")

We are counsel to the Issuer. In accordance with National Instrument 54-101, we advise the following with respect to the upcoming Meeting for the Issuer:

Company:	Goldrea Resources Corp.
Meeting Type:	Annual and Special Meeting
Class of Securities entitled to receive Notice:	Common
Class of Securities entitled to Vote:	Common
CUSIP Number for Common Shares:	381428101
Record Date for Notice:	January 31, 2014
Record Date for Voting:	January 31, 2014
Beneficial Ownership Determination Date:	January 31, 2014
Material Mailing Date:	February 11, 2014
Meeting Date:	March 7, 2014
Meeting Location:	Suite 1040, 999 West Hastings Street Vancouver, BC V6C 2W2

Yours truly,
VECTOR CORPORATE FINANCE LAWYERS

"Melody Yiu"

Per:
Melody Yiu

/msy