

Date: March 4, 2015



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[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 and Special Meeting
Record Date for Notice of Meeting :	March 06, 2015
Record Date for Voting (if applicable) :	March 06, 2015
Beneficial Ownership Determination Date :	March 06, 2015
Meeting Date :	April 07, 2015
Meeting Location (if available) :	TBD
Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	381428101	CA3814281018

Sincerely,

**Computershare**

Agent for GOLDREA RESOURCES CORP